2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 23, 2006 08:00 AM DOCUMENT # L04000058520 **Secretary of State** 1. Entity Name 331 PINE ISLAND, LLC Principal Place of Business Mailing Address 2018 SOUTHEAST 21ST STREET 2018 SOUTHEAST 21ST STREET CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01162006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1466708 Not Applicable \$5.00 Additional 5. Certificate of Status Desired [7 Fee Required 5. Name and Address of Current Registered Agent BLOW, DALE A DO NOT WRITE 2018 SE 21ST STREET CAPE CORAL, FL 33990 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE H00000393617 Filing Fee is \$50.00 Due by May 1, 2006 02/01/06-80019-013 50.00 9. MANAGING MEMBERS/MANAGERS TITLE NAME BLOW, DALE A 2018 SE 21ST STREET STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZP TITLE NAME VIERA, ROBERT STREET ADDRESS 1411 SE 39TH TERRACE CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE DERUPO, ROBERT NAME STREET ADDRESS 2219 SE 10TH LANE DO NOT WRITE CITY-SY-7IP CAPE CORAL, FL 33990 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS CITY-ST-ZIP mu

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DAID

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CATY+ST-7/P