

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084258

FILED
Mar 30, 2005
Secretary of State

Entity Name: GOOD DIRT MAN OF PINE ISLAND LLC

Current Principal Place of Business:

5532 BIRDSONG LANE
BOKEELIA, FL 33922 US

New Principal Place of Business:

1914 NW 36TH AVENUE
CAPE CORAL, FL 33993 US

Current Mailing Address:

5532 BIRDSONG LANE
BOKEELIA, FL 33922 US

New Mailing Address:

1914 NW 36TH AVENUE
CAPE CORAL, FL 33993 US

FEI Number: 20-1900277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORSTEN, MARK C
5532 BIRDSONG LANE
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

CALIXTO, ROLAND S
1914 NW 36TH AVENUE
CAPE CORAL, FL 33993 US

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.

SIGNATURE: ROLAND CALIXTO

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CALIXTO, ROLAND S
Address: 1914 NW 36TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM (X) Delete
Name: DORSTEN, MARK C
Address: 5532 BIRDSONG LANE
City-St-Zip: BOKEELIA, FL 33922 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: ROLAND CALIXTO

MGRM

03/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date