

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000093624

FILED
Nov 18, 2005
Secretary of State**Entity Name:** PINE ISLAND PROPERTIES, LLC**Current Principal Place of Business:**835 S. TOWN AND RIVER DR.
FORT MYERS, FL 33919**New Principal Place of Business:****Current Mailing Address:**835 S. TOWN AND RIVER DR.
FORT MYERS, FL 33919**New Mailing Address:****FEI Number:** 33-1107349**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOTES, JOEL S
6919 JULIE ANN COURT
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**NOTES, JOEL S
835 S. TOWN AND RIVER DR.
FORT MYERS, FL 33919 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: JOEL S. NOTES

11/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NOTES, JOEL S
Address: 6919 JULIE ANN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: NOTES, WANDA C
Address: 6919 JULIE ANN COURT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: RADER, ABBEY NOTES
Address: 15901 HAMPTON GLEN COURT
City-St-Zip: MIDLOTHIAN, VA 23832

Title: MGRM () Delete
Name: NOTES, RENEE
Address: 11541 HICKORY CLUSTER
City-St-Zip: RESTON, VA 20190

Title: MGRM (X) Delete
Name: MARKOVICH, MICHAEL P
Address: 1411 SOUTHEAST 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Delete
Name: MARKOVICH, DARLENE A
Address: 1411 SOUTHEAST 29TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NOTES, JOEL S
Address: 835 S. TOWN AND RIVER DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: NOTES, WANDA C
Address: 835 S.TOWN AND RIVER DR.
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM (X) Change () Addition
Name: NOTES, ABBEY
Address: 15901 HAMPTON GLEN COURT
City-St-Zip: MIDLOTHIAN, VA 23832 US

Title: MGRM (X) Change () Addition
Name: NOTES, RENEE
Address: 11541 HICKORY CLUSTER
City-St-Zip: RESTON, VA 20190 US

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: JOEL S. NOTES

MGR

11/18/2005

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