2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023249

Entity Name: GREEN ACRES OF PINE ISLAND, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11660 STRINGFELLOW ROAD BOKEELIA, FL 33922 US

Current Mailing Address: New Mailing Address:

11660 STRINGFELLOW ROAD BOKEELIA, FL 33922 US

FEI Number: 20-2510896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARMOSZUK, DIANE 11660 STRINGFELLOW ROAD BOKEELIA, FL 33922 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:

Electronic Signature of Registered Agent Date

3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition JARMOSZUK, DIANE PINE ISLAND GROWERS,LLC Name: Name: Address: 11660 STRINGFELLOW RD Address: 11660 STRINGFELLOW RD City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: BOKEELIA, FL 33922

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JARMOSZUK, NICHOLAS
 Name:

 Address:
 21884 AVALON DRIVE
 Address:

 City-St-Zip:
 ROCKY RIVER, OH 44116
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANE JARMOSZUK MGRM 04/08/2009