2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025513

Entity Name: PINE ISLAND PARTNERS LLC

FILED Feb 12, 2011 Secretary of State

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

4235 S.E. 20TH PLACE C-505 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4235 S.E. 20TH PLACE C-505 CAPE CORAL, FL 33904

FEI Number: 20-2502294 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:

SCHUTT, ROGER L 4235 S.E. 20TH PLACE C-505 CAPE CORAL, FL 33904 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHUTT, ROGER L

 Address:
 4235 S.E. 20TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGR

 Name:
 MEHMEDBASIC, SEAD

 Address:
 840 SW 4TH ST #3

 City-St-Zip:
 CAPE CORAL, FL 33991

I hereby 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 Statues.

SIGNATURE: SEAD MEHMEDBASIC MGR 02/12/2011