2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043195

Entity Name: PINE ISLAND PLACE, LLC

FILED Feb 19, 2011 Secretary of State

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

1406 SE 16TH PLACE 4235 S.E 20TH PLACE CAPE CORAL, FL 33990 US

C505

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1406 SE 16TH PLACE 4235 S.E 20TH PLACE

CAPE CORAL, FL 33990 C505 US

CAPE CORAL, FL 33904 US

FEI Number: 20-2973517 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 SE 20TH PLACE C505

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:

MGRM

PREMIER PROPERTIES OF CAPE CORAL, INC. Name:

Address: 4235 SE 20TH PLACE C505 City-St-Zip: CAPE CORAL, FL 33904 US

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: ROGER L SCHUTT **MGRM** 02/19/2011