

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054686

FILED
Apr 09, 2009
Secretary of State

Entity Name: PINE ISLAND ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

Current Mailing Address:

1216 SW 4TH ST, STE 3
CAPE CORAL, FL 33991 US

New Mailing Address:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

FEI Number: 32-0150926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W
STE C
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PETERSON, ROBERT V
1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRIS, MICHAEL J
Address: 331 CAPE CORAL PARKWAY W. STE C
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PARKWAY W. STE C
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRIS, MICHAEL J
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM (X) Change () Addition
Name: PETERSON, ROBERT V
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERT V PETERSON

MGRM

04/09/2009

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