

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054686

FILED
Feb 14, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: FERRIS, MICHAEL J
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM
Name: PETERSON, ROBERT V
Address: 1216 SW 4TH ST, STE 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 Statutes.

SIGNATURE: ROBERT V. PETERSON

MGRM

02/14/2012

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