

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056276

Entity Name: 41 PINE LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

22 SUNVIEW BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

5912 MIRA HERMOSA
EL PASO, TX 79912 US

New Mailing Address:

FEI Number: 03-0567009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, JEFF
22 SUNVIEW BOULEVARD
FORT MYERS BEACH, FL 33931 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: MGR
Name: BUHRIG, MARC
Address: 5912 MIRA HERMOSA
City-St-Zip: EL PASO, TX 79912 US

Title: MGR
Name: JACOBSON, JEFFREY S
Address: N 5840 WOLFRIVER ROAD
City-St-Zip: SHAWANO, WI 54166 US

Title: MGR
Name: MCWILLIAMS, ANDREW
Address: 856 N. TOWN AND RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: MARC BUHRIG

MGR

03/15/2011

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