2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056276

Entity Name: 41 PINE LLC

FILED Mar 19, 2012 Secretary of State

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

22 SUNVIEW BOULEVARD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

US

5912 MIRA HERMOSA EL PASO, TX 79912 US

FEI Number: 03-0567009 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:

JACOBSON, JEFF 22 SUNVIEW BOULEVARD FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: MARC BUHRIG MGR 03/19/2012