

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058351

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** PINE ISLAND INVESTMENT COMPANY, LLC

**Current Principal Place of Business:**

ONE SAN JOSE PLACE  
SUITE 7  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

ONE SAN JOSE PLACE  
SUITE 7  
JACKSONVILLE, FL 32257 US

**Current Mailing Address:**

ONE SAN JOSE PLACE  
SUITE 7  
JACKSONVILLE, FL 32257

**New Mailing Address:**

**FEI Number:** 20-2988717      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DAY, TAYLOR C  
ONE SAN JOSE PLACE  
SUITE 7  
JACKSONVILLE, FL 32257 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:** MGRP  
**Name:** SMITH, V. HAWLEY JR.  
**Address:** ONE SAN JOSE PLACE, SUITE 7  
**City-St-Zip:** JACKSONVILLE, FL 32257

**Title:** VP  
**Name:** DAY, TAYLOR C  
**Address:** ONE SAN JOSE PLACE, SUITE 7  
**City-St-Zip:** JACKSONVILLE, FL 32257

**Title:** ST  
**Name:** SMITH, EMILY B  
**Address:** ONE SAN JOSE PLACE, SUITE 7  
**City-St-Zip:** JACKSONVILLE, FL 32257

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: V. HAWLEY SMITH, JR.      MGRP      04/05/2011

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