

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058351

FILED
Apr 10, 2012
Secretary of State

Entity Name: PINE ISLAND INVESTMENT COMPANY, LLC

Current Principal Place of Business:

ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

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:

DAY, JOHN N
ONE SAN JOSE PLACE
SUITE 7
JACKSONVILLE, FL 32257 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: JOHN N DAY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: SMITH, VERNON H 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

P

04/10/2012

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