

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066591

FILED
May 01, 2009
Secretary of State

Entity Name: PINEAPPLE-PALERMO, LLC

Current Principal Place of Business:

4315 PABLO OAKS COURT, SUITE 5
JACKSONVILLE, FL 32224

New Principal Place of Business:

3505 VALVERDE CIR
JACKSONVILLE, FL 32224

Current Mailing Address:

4315 PABLO OAKS COURT, SUITE 5
JACKSONVILLE, FL 32224

New Mailing Address:

12620-3 BEACH BLVD.
PMB #310
JACKSONVILLE, FL 32224

FEI Number: 02-0745962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 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 () Delete
Name: ASH, WILLIAM J III
Address: 4315 PABLO OAKS CT STE 5
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: CALVERT, SPENCER T
Address: 4315 PABLO OAKS CT STE 5
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ASH, WILLIAM J III
Address: 12620-3 BEACH BLVD. PMB 310
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: CALVERT, SPENCER T
Address: 12620-3 BEACH BLVD. PMB 310
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SPENCER T. CALVERT

MGR

05/01/2009

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