

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080468

Entity Name: PINE ISLAND FERRARI, LLC

FILED  
May 30, 2007  
Secretary of State

## Current Principal Place of Business:

3009 SE 18TH AVENUE  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

4821 CORONADO PKWY  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

3009 SE 18TH AVENUE  
CAPE CORAL, FL 33904 US

## New Mailing Address:

4821 CORONADO PKWY  
CAPE CORAL, FL 33904 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

FRONCEK, MIKE  
3009 SE 18TH AVENUE  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

FRONCEK, MIKE  
4821 CORONADO PKWY  
CAPE CORAL, FL 33904 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:

05/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FRONCEK, MIKE  
Address: 3009 SE 18TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: CRISTALDI, STEVEN  
Address: 2023 SE 28TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete  
Name: MICHAEL W. BARTLETT, P.A.  
Address: 3009 S.E. 18TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRONCEK, MIKE  
Address: 4821 CORONADO PKWY  
City-St-Zip: CAPE CORAL, FL 33904

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MICHAEL W. BARTLETT, P.A.  
Address: 4821 CORONADO PKWY  
City-St-Zip: CAPE CORAL, FL 33904

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: FRONCEK, MIKE

MGRM

05/30/2007

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