

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102887

FILED
Mar 20, 2007
Secretary of State

Entity Name: ISLAND PINE LLC

Current Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

12802 POND APPLE DR. W.
NAPLES, FL 34119 US

Current Mailing Address:

3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

New Mailing Address:

12802 POND APPLE DR. W.
NAPLES, FL 34119 US

FEI Number: 20-3646953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, MICHAEL SR.
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CARR, MICHAEL SR.
12802 POND APPLE DR. W.
NAPLES, FL 34119 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: MICHAEL CARR SR.

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, MICHAEL SR.
Address: 2666 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, MICHAEL SR.
Address: 12802 POND APPLE DR. W.
City-St-Zip: NAPLES, FL 34119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CARR SR.

MGRM

03/20/2007

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