

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108029

FILED
Mar 04, 2010
Secretary of State

Entity Name: PINE ISLAND PALM COMPANY, LLC

Current Principal Place of Business:

2849 WILDWOOD CREEK LANE
HENDERSON, KY 42420 US

New Principal Place of Business:

Current Mailing Address:

2849 WILDWOOD CREEK LANE
HENDERSON, KY 42420 US

New Mailing Address:

FEI Number: 20-3833517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEINTRAUB, RUSSELL
7175 BULLWINKLE WAY
BOKEELIA, FL 33922 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: RUSSELL WEINTRAUB

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERKINS, ANTHONY S
Address: 2849 WILDWOOD CREEK LANE
City-St-Zip: HENDERSON, KY 42420 US

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: ANTHONY S PERKINS

M/M

03/04/2010

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