

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109185

FILED
Apr 17, 2012
Secretary of State

Entity Name: PINEAPPLE-MAGNIFICO PALERMO, LLC

Current Principal Place of Business:

3505 VALVERDE CIR
JACKSONVILLE, FL 32224

New Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH
202
JACKSONVILLE, FL 32224

Current Mailing Address:

12620-3 BEACH BLVD.
PMB #310
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 02-0758728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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:

CALVERT, SPENCER T
12620-3 BEACH BLVD.
PMB #310
JACKSONVILLE, FL 32246 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: SPENCER T. CALVERT

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE PINEAPPLE CORPORATION OF N FL
Address: 12620-3 BEACH BLVD. PMB 310
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM J. ASH III

P

04/17/2012

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