

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111584

FILED
Jul 13, 2006
Secretary of State

Entity Name: PINE ISLAND CROSSING, LLC

Current Principal Place of Business:

551 12TH STREET, SUITE 1970
OAKLAND, CA 94607

New Principal Place of Business:

801 BENTWOOD DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

551 12TH STREET, SUITE 1970
OAKLAND, CA 94607

New Mailing Address:

801 BENTWOOD DRIVE
NAPLES, FL 34108 US

FEI Number: 20-3810976 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:

SCHNELL, BRUCE
C/O OLD REPUBLIC TITLE COMPANY
100 S. ASHLEY DRIVE, #700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALEX, THOMAS
801 BENTWOOD DRIVE
NAPLES, FL 34108 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: THOMAS ALEX

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALEX, THOMAS
Address: 801 BENTWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 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: THOMAS ALEX

MGR

07/13/2006

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