

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119988

FILED
Apr 29, 2009
Secretary of State

Entity Name: PINE ISLAND PALM PLANTATION, LLC

Current Principal Place of Business:

13200 PONDEROSA WAY
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13200 PONDEROSA WAY
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 54-2189138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTON, DONALD R
7317 LITTLE ROAD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERT
Address: 13200 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: PALLY, MADHAVA T
Address: 228 PLAZA DRIVE, SUITE D
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM () Delete
Name: SCHROERING, STEPHEN P
Address: 1328 HOMESTEAD ROAD NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

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

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

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

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: ROBERT MARTINEZ

MGR

04/29/2009

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