

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119988

FILED  
Apr 19, 2011  
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:

13200 PONDEROSA WAY  
33907  
FORT MYERS, FL 33907 US

## Current Mailing Address:

13200 PONDEROSA WAY  
FORT MYERS, FL 33907

## New Mailing Address:

13200 PONDEROSA WAY  
33907  
FORT MYERS, FL 33907 US

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:

PEYTON, DONALD R  
7317 LITTLE ROAD  
33907  
NEW PORT RICHEY, FL 34654 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

MGRM

04/19/2011

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