

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092386

FILED  
May 01, 2007  
Secretary of State

Entity Name: PINEAPPLE GROVE GIFT SHOPPE, LLC

## Current Principal Place of Business:

245 NE 2ND AVE.  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

259 NE 2ND AVE.  
DELRAY BEACH, FL 33444 US

## Current Mailing Address:

245 NE 2ND AVE.  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

259 NE 2ND AVE.  
DELRAY BEACH, FL 33444 US

FEI Number: 20-5634595      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

DIAMOND, ERWIN H MGR  
5819 NW 24TH TERRACE  
BOCA RATON, FL 33496 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: ERWIN H DIAMOND

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAMOND, ERWIN  
Address: 5819 NW 24TH TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR ( ) Delete  
Name: DIAMOND IRREVOCABLE, FAMILY TRUST  
Address: 20423 STATE ROAD 7, UNIT F6-26  
City-St-Zip: BOCA RATON, FL 33498 US

## ADDITIONS/CHANGES:

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: ERWIN H DIAMOND

MGR

05/01/2007

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