

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092386

FILED
Jan 14, 2008
Secretary of State

Entity Name: PINEAPPLE GROVE GIFT SHOPPE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5634595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, ERWIN H MGR
5819 NW 24TH TERRACE
BOCA RATON, FL 33496 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: 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: MGR (X) Change () Addition
Name: DIAMOND, ERWIN H
Address: 5819 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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

01/14/2008

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