

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092386

FILED
Apr 25, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

DIAMOND, BARRY M MGRM
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: BARRY M DIAMOND

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAMOND, BARRY M
Address: 5819 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: DIAMOND, KATIA M
Address: 5819 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: BARRY M DIAMOND

MGMR

04/25/2010

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