

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092529

FILED
Jan 22, 2007
Secretary of State

Entity Name: PINE ISLAND PLAZA DEL SOL,LLC

Current Principal Place of Business:

6225 PRESIDENTIAL COURT
SUITE 6
FORT MYERS, FL 33919 US

New Principal Place of Business:

6225 PRESIDENTIAL COURT
SUITE G
FORT MYERS, FL 33919 US

Current Mailing Address:

6225 PRESIDENTIAL COURT
SUITE 6
FORT MYERS, FL 33919 US

New Mailing Address:

6225 PRESIDENTIAL COURT
SUITE G
FORT MYERS, FL 33919 US

FEI Number: 20-5911147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
2201 SECOND STREET
5TH FLOOR
FORT MYERS, FL 33901 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: CREIGHTON & JENNE DE, VELOPMENT, LLC
Address: 6225 PRESIDENTIAL COURT, SUITE 6
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK D. CREIGHTON

MGRM

01/22/2007

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