

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092529

Entity Name: PINE ISLAND PLAZA DEL SOL,LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

6225 PRESIDENTAL COURT SUITE G  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

900 SW PINE ISLAND ROAD  
202  
CAPE CORAL, FL 33991 US

## Current Mailing Address:

6225 PRESIDENTAL COURT SUITE G  
FORT MYERS, FL 33919 US

## New Mailing Address:

900 SW PINE ISLAND ROAD  
202  
CAPE CORAL, FL 33991 US

FEI Number: 20-5911147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CREIGHTON, M DAN  
6313 CORPORATE COURT STE C  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

CREIGHTON, M DAN  
900 SW PINE ISLAND RD  
202  
CAPE CORAL, FL 33991 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: M. DAN CREIGHTON

03/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CREIGHTON COMMERCIAL, DEVELOPMENT, L LC  
Address: 6225 PRESIDENTAL COURT SUITE G  
City-St-Zip: FORT MYERS, FL 33919 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CREIGHTON COMMERCIAL, DEVELOPMENT, L LC  
Address: 900 SW PINE ISLAND RD., #202  
City-St-Zip: CAPE CORAL, FL 33991 US

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: M. DAN CREIGHTON

MGRM

03/17/2009

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