2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092529

Entity Name: PINE ISLAND PLAZA DEL SOL, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SW PINE ISLAND ROAD 202

CAPE CORAL, FL 33991 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CREIGHTON COMMERCIAL DEVELOPMENT, LLC

Address: 900 SW PINE ISLAND RD., #202 City-St-Zip: CAPE CORAL, FL 33991 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 Statues.

SIGNATURE: M. DAN CREIGHTON MGRM 03/10/2010