2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000094161

1. Entity Name 5465 PINE ISLAND ROAD, LLC





FILED Apr 04, 2008 08:00 AN Secretary of State

Principal Place of Business

ST. JAMES CITY, FL. 33956

3825 EMERALD AVENUE

Mailing Address

180 DUQUESNE STREET COLUMBIANA, OH 44408



01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4363523 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COPE, LINDA S 3825 EMERALD AVENUE ST. JAMES CITY, FL 33956		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TOTLE NAME STREET ADDRESS CITY-S1-ZIP	MGR COPE, LINDA S 3825 EMERALD AVENUE ST. JAMES CITY, FL 33956	U00000881430
TITLE NAME STREET ADDRESS CITY-ST-ZIP	U. JAMES CITT, LE COSSO	P04215/08-80100-019-138-75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP		INTHISTSPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

12/6/08

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