2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094161

Entity Name: 5465 PINE ISLAND ROAD, LLC

FILED Feb 29, 2012 Secretary of State

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

3825 EMERALD AVENUE ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

180 DUQUESNE STREET COLUMBIANA, OH 44408

FEI Number: 20-4363523 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:

COPE, LINDA S 3825 EMERALD AVENUE ST. JAMES CITY, FL 33956 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: MGR

Name: COPE, LINDA S

Address: 3825 EMERALD AVENUE
City-St-Zip: ST. JAMES CITY, FL 33956

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: LINDA S. COPE MGR 02/29/2012