

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094215

FILED
Feb 29, 2012
Secretary of State

Entity Name: 5459 PINE ISLAND ROAD, LLC

Current Principal Place of Business:

3825 EMERALD AVENUE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

180 DUQUESNE STREET
COLUMBIANA, OH 44408

New Mailing Address:

FEI Number: 20-4363523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LINDA S. COPE

MGR

02/29/2012

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