

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102324

FILED
Apr 04, 2008
Secretary of State

Entity Name: PINE ISLAND GROWERS, LLC

Current Principal Place of Business:

3548 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

Current Mailing Address:

3548 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 US

FEI Number: 84-1722986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMOSZUK, DIANE
3548 TANGERINE DRIVE
SAINT JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

JARMOSZUK, DIANE
11660 STRINGFELLOW ROAD
BOKEELIA, FL 33922 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: DIANE JARMOSZUK

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARMOSZUK, DIANE
Address: 591 RUM ROAD, PO BOX 641
City-St-Zip: NORTH CAPTIVA, FL 339450641 US

Title: MGR () Delete
Name: JARMOSZUK, NICHOLAS
Address: 21884 AVALON DRIVE
City-St-Zip: ROCY RIVER, OH 44116 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JARMOSZUK, DIANE
Address: 11660 STRINGFELLOW ROAD
City-St-Zip: BOKEELIA, FL 33922 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE JARMOSZUK

MGRM

04/04/2008

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