

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035859

FILED
Aug 06, 2008
Secretary of State

Entity Name: PINEAPPLE GROVE INVESTORS, LLC

Current Principal Place of Business:

200 NE 2ND AVE #407
DELRAY BEACH, FL 33444

New Principal Place of Business:

200 NE 2ND AVE
#407
DELRAY BEACH, FL 33444

Current Mailing Address:

200 NE 2ND AVE #407
DELRAY BEACH, FL 33444

New Mailing Address:

200 NE 2ND AVE
#407
DELRAY BEACH, FL 33444

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHROEDOER, MICHAEL A ESQ
120 EAST PALMETTO PARK ROAD STE 150
BOCA RATON, FL 33432 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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MCLENDON, JAMES K
Address: 200 NE 2ND AVENUE # 407
City-St-Zip: DELRAY BEACH, FL 33444

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: JAMES K. MCLENDON

MGRM

08/06/2008

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