

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081306

FILED
Feb 20, 2010
Secretary of State

Entity Name: PINE ISLAND ROAD NO. 1, LLC

Current Principal Place of Business:

251-D SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

251-D SAN MARCO AVE.
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-0789320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, W. ROBINSON
1515 RIVERSIDE AVENUE, SUITE A
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ARNOLD, DAVID L
251-D SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 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: DAVID L. ARNOLD

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNOLD, DAVID L
Address: 251-D SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DAVID L. ARNOLD

MGRM

02/20/2010

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