2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107714

Entity Name: PINE ISLAND SOUND INVESTMENTS, LLC

FILED Sep 10, 2010 Secretary of State

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

2277 CARAMBOLA LANE 3806 SAN CARLOS DR ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

2277 CARAMBOLA LANE
ST. JAMES CITY, FL 33956
3806 SAN CARLOS DR
ST. JAMES CITY, FL 33956

FEI Number: 26-1301718 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:

GAUTHIER, THOMAS

2277 CARAMBOLA LANE

ST. JAMES CITY, FL 33956 US

GAUTHIER, THOMAS

3806 SAN CARLOS DR

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: 09/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 GAUTHIER, THOMAS

 Address:
 3806 SAN CARLOS DR

 City-St-Zip:
 ST JAMES CITY, FL 33956 US

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: THOMAS GAUTHIER MR 09/10/2010