

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: PINE ISLAND SOUND INVESTMENTS, LLC

Current Principal Place of Business:

3806 SAN CARLOS DR
ST. JAMES CITY, FL 33956

New Principal Place of Business:

3806 SAN CARLOS DR
ST. JAMES CITY, FL 33956 US

Current Mailing Address:

3806 SAN CARLOS DR
ST. JAMES CITY, FL 33956

New Mailing Address:

3806 SAN CARLOS DR
ST. JAMES CITY, FL 33956 US

FEI Number: 26-1301718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, THOMAS
3806 SAN CARLOS DR
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: 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 Statutes.

SIGNATURE: THOMAS E. GAUTHIER

MR.

01/04/2012

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