2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011866

Entity Name: PINEAPPLE KEY LLC

FILED Jun 16, 2009 Secretary of State

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

25 W. HIGHPOINT 931 SE OCEAN BLVD. STUART, FL 34996 STE A

STUART, FL 34994

Current Mailing Address: New Mailing Address:

25 W. HIGHPOINT STUART, FL 34996

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 US

MILDNER, ROY T
931 SE OCEAN BLVD
STE A
STUART, FL 34994 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: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIOTT, PAUL
 Name:

 Address:
 25 W. HIGHPOINT
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIOTT, SUZANN
 Name:

 Address:
 25 W. HIGHPOINT
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: PAUL ELLIOTT MGRM 06/16/2009