2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067984

Entity Name: PINEAPPLE GROVE HOLDINGS, LLC

FILED Feb 16, 2012 Secretary of State

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

3380 TARPON WOODS BLVD. 250 DIXIE BLVD

PALM HARBOR, FL 34685 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

3380 TARPON WOODS BLVD. 250 DIXIE BLVD

PALM HARBOR, FL 34685 DELRAY BEACH, FL 33444

FEI Number: 94-3450700 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:

RIVELLINI, PETER A 911 CHESTNUT STREET CLEARWATER, FL 33756

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 WESTINE, JOHN R

 Address:
 250 DIXIE BLVD. #100

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: JOHN R WESTINE P 02/16/2012