

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110768

FILED
Jan 07, 2011
Secretary of State

Entity Name: PIE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

9640 HORNE LANE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9640 HORNE LANE
ESTERO, FL 33928 US

New Mailing Address:

N9565 KETTLE COVE ROAD
EAGLE, WI 53119 US

FEI Number: 80-0315139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERING, RANDALL L
9640 HORNE LANE
ESTERO, FL 33928 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: MGRM
Name: PIERING, RANDALL L
Address: 9640 HORNE LANE
City-St-Zip: ESTERO, FL 33928 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: RANDALL L. PIERING

MGRM

01/07/2011

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