

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045379

FILED
Mar 14, 2011
Secretary of State

Entity Name: PINE ISLAND SPICE COMPANY, LLC

Current Principal Place of Business:

17369 40TH RUN NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 483
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 27-0176547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, PAUL
17369 40TH RUN NORTH
LOXAHATCHEE, FL 33470 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: CARLISLE, PAUL
Address: P.O. BOX 483
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM
Name: CARLISLE, GWEN
Address: P.O. BOX 483
City-St-Zip: BOKEELIA, FL 33922

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: PAUL E. CARLISLE

MGRM

03/14/2011

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