

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065648

FILED
Feb 14, 2011
Secretary of State

Entity Name: P. I. LAND, LLC

Current Principal Place of Business:

5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 359
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 27-0504327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, PAUL H
16170 ANTIGUA WAY
BOKEELIA, FL 33922 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: WAGGONER, PAUL H
Address: P. O. BOX 359
City-St-Zip: BOKEELIA, FL 33922 US

Title: MGRM
Name: FAULKNER, MICHAEL W
Address: 16232 BOWLINE STREET
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM
Name: FAULKNER, BRIAN M
Address: P. O. BOX 877
City-St-Zip: BOKEELIA, FL 33922 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: PAUL H. WAGGONER

MGRM

02/14/2011

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