

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038991

Entity Name: 565 PINE DRIVE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

614 W. BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

614 W. BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-3551230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, DONALD W
614 W. BAY STREET
TAMPA, FL 33606 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: MGR
Name: BURTON, DONALD W
Address: 614 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

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: DONALD W. BURTON

MGR

04/20/2011

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