2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022831

Entity Name: 1800 PINE ISLAND, LLC

FILED Jan 25, 2012 Secretary of State

Date

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

400 CARILLON PARKWAY, STE. 230 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

400 CARILLON PARKWAY, STE. 230 ST. PETERSBURG, FL 33716

FEI Number: 45-1780701 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:

COCKEY, PRESTON O JR 110 E MADISON STREET STE 204 TAMPA, FL 33602 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NOWAK, GREG A

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM

Name: MIRASOLA, FRANCO JR

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGRM

Name: COLLINS, R. SCOTT

Address: 400 CARILLON PARKWAY, STE. 230 City-St-Zip: ST. PETERSBURG, FL 33716

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: GREG A NOWAK MGRM 01/25/2012