

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049890

Entity Name: 1243 PINE ISLAND, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

520 E. 7TH STREET
ST. PAUL, MN 55101

New Principal Place of Business:

Current Mailing Address:

401 LAKESIDE DRIVE SOUTH
BAYPORT, MN 55003

New Mailing Address:

FEI Number: 45-2538051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTPETIT, JAY
312 BAYSHORE DRIVE
CAPE CORAL, FL 33904 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: MONTPETIT, JAY
Address: 401 LAKESIDE DRIVE SOUTH
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: MONTPETIT, MICHELLE D
Address: 401 LAKESIDE DRIVE SOUTH
City-St-Zip: CAPE CORAL, FL 33904

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: MICHELLE D. MONTPETIT

MGRM

01/05/2012

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