2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057061

Entity Name: PINEAPPLE HOUSE REAL ESTATE, LLC

FILED Apr 25, 2012 Secretary of State

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

249 ROYAL PALM BAY STE 301 249 ROYAL PALM WAY PALM BEACH, FL 33480 SUITE 301

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

249 ROYAL PALM BAY STE 301 249 ROYAL PALM WAY STE 301 PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVE STE 400
WEST PALM BEACH, FL 33401 US
PALM BEACH, FL 33480 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: JEAN MCCOY PHILLIPS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHILLIPS, WALTER C III

Address: 249 ROYAL PALM WAY, SUITE 301

City-St-Zip: PALM BEACH, FL 33480

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: WALTER C. PHILLIPS III MGR 04/25/2012