

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057335

Entity Name: PINEAPPLE HOUSE GP, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

249 ROYAL PALM WAY STE 301
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

249 ROYAL PALM WAY STE 301
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-2492813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, PATRICK M ESQ
215 SOUTH OLIVE AVE STE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PHILLIPS, JEAN M
249 ROYAL PALM WAY
SUITE 301
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: MR.
Name: PHILLIPS, WALTER C III
Address: 249 ROYAL PALM WAY, SUITE 301
City-St-Zip: PALM BEEACH, 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 Statutes.

SIGNATURE: WALTER C. PHILLIPS III

MBR

04/25/2012

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