

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000066615

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** PINEAPPLE HOUSE DEVELOPMENT GROUP, LLC

**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:** 45-2492353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WHITEHEAD, PATRICK M ESQ  
WHITEHEAD LAW OFFICES, P.A.  
215 SOUTH OLIVE AVENUE, 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: 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 Statutes.

SIGNATURE: WALTER C. PHILLIPS III

MGR

04/25/2012

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