

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080211

FILED
Apr 25, 2012
Secretary of State

Entity Name: PINEAPPLE HOUSE OPERATIONS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-2804072

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