2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106092

Entity Name: 426 PINE AMI, LLC

FILED Jan 23, 2012 Secretary of State

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

408 PINE AVE.

ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

P O BOX 1006

ANNA MARIA, FL 34216

FEI Number: 45-3272331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANDLER, SUZANNE C 408 PINE AVE.

ANNA MARIA, FL 34216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANDLER, SUZANNE C

Address: 408 PINE AVE

City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM
Name: GOSS, HEIDI J
Address: 408 PINE AVE

City-St-Zip: ANNA MARIA, FL 34216

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: SUZANNE C CHANDER MGRM 01/23/2012