

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000847

Entity Name: 2800 PINE STREET, L.C.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

12795 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

Current Mailing Address:

12795 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

FEI Number: 59-3499132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
12795 HUNTERS RIDGE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
NAPLES, FL 34119 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: HH

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLZKAMPER, HENRY
Address: 12795 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MOORE, JAN E
Address: 12795 HUNTERS RIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: FARAGO, JOSEPH V
Address: 2034 N. CLARK ST.
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLZKAMPER, HENRY
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Change () Addition
Name: MOORE, JAN E
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HH

DIR

03/08/2006

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