2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009176

Entity Name: PINEAPPLE LAND HOLDINGS, LLC

FILED Jan 18, 2008 Secretary of State

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

7370 BRODIE CT

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

7370 BRODIE CT

SARASOTA, FL 34238 US

FEI Number: 65-0969188 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:

SMYLIE, CHARLES A
7370 BRODIE COURT
SARASOTA, FL 34238 US
HORLICK, MICHAEL D
1314 EAST VENICE AVENUE
SUITE D

VENICE, FL 34285 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: MICHAEL D. HORLICK 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete SMYLIE, CHARLES A SMYLIE, MARGUERETTE S Name: Name: Address: 7370 BRODIE CT. Address: 7370 BRODIE CT. City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SMYLIE, MARGUERETTE S
 Name:
 MAGRATTEN, PAIGE S

 Address:
 7370 BRODIE CT
 Address:
 75 LORRAINE ROAD

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 PROVIDENCE, RI 02906

I hereby certify that the information supplied with this filing does not qualify 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: MARGUERETTE S. SMYLIE MGR 01/18/2008