

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010370

FILED
Jan 09, 2009
Secretary of State

Entity Name: PINE RIDGE 1001 INVESTMENT GROUP, LLC

Current Principal Place of Business:

5300 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5300 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

7040 W. PALMETTO PARK ROAD
#4654
BOCA RATON, FL 33433

FEI Number: 65-1048640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODY, DONALD J
3099 E. COMMERCIAL BLVD., #200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RAUCH, RANDALL A
Address: 5300 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: KIDWELL, JACK KEITH
Address: 982 SE 9AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: JENNINGS, DOUGLAS H JR
Address: 816 S.E. 24TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: MGR () Delete
Name: DOODY, DONALD J
Address: 3099 E. COMMERCIAL BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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

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

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

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

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: RANDALL A. RAUCH

MGRM

01/09/2009

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