

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010370

FILED  
Feb 28, 2011  
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:**

290 S.W. 12TH AVENUE  
#11  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

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

**New Mailing Address:**

7050 W. PALMETTO PARK ROAD  
#15-654  
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  
Name: RAUCH, RANDALL A  
Address: 5300 NORTH FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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

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

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: RANDY RAUCH

MGR

02/28/2011

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