2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015886

Entity Name: GOODLETTE PINE RIDGE, LLC

FILED Mar 15, 2011 Secretary of State

Date

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

2600 GOLDEN GATE PKWY. 1415 PANTHER LANE NAPLES, FL 34105 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5650 GREENWOOD PLAZA BLVD SUITE 143 GREENWOOD VILLAGE, CO 80111

FEI Number: 59-3690818 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:

BOAZ, BRADLEY A 2600 GOLDEN GATE PKWY. NAPLES, FL 34105 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARRON COLLIER PARTNERSHIP
Address: 2600 GOLDEN GATE PKWY.

City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: MINIBROOK LLP

Address: 5650 GREENWOOD PLAZA BLVD., STE. 143 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: MGRM Name: BUGAR LLP

Address: 5650 GREENWOOD PLAZA BLVD., STE. 143 City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: BARRY BENDER MGR 03/15/2011