

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000017847

FILED
Jul 15, 2008
Secretary of State**Entity Name:** PINE RIDGE/HAWTHORNE DEVELOPMENT, LLC**Current Principal Place of Business:**34545 PINE RIDGE RD.
#600
NAPLES, FL 34109**New Principal Place of Business:**3545 PINE RIDGE RD.
#600
NAPLES, FL 34109**Current Mailing Address:**34545 PINE RIDGE RD.
#600
NAPLES, FL 34109**New Mailing Address:**3545 PINE RIDGE RD.
#600
NAPLES, FL 34109**FEI Number:** 46-0491799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEMAREST, JAMES
3545 PINE RIDGE RD. #600
NAPLES, FL 34109 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: MGRM () Delete
Name: EAGLE HOLDING COMPAN, Y, LLC
Address: 3545 PINE RIDGE RD.
City-St-Zip: NAPLES, FL 34109**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CRAWFORD, RICHARD S
Address: 999 VANDERBILT BEACH ROAD, SUITE 610
City-St-Zip: NAPLES, FL 34108

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: RICHARD S CRAWFORD

MGR

07/15/2008

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