

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040146

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Entity Name:** PINE RIDGE REAL ESTATE ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

1311 NEWPORT CENTER DRIVE WEST, SUITE C  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1311 NEWPORT CENTER DRIVE WEST, SUITE C  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 55-0850092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WACHS, JEFFREY S ESQ.  
1177 S.E. 3RD AVENUE  
FORT LAUDERDALE, FL 33316 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: ADAMSON, JAY  
Address: 5009 ENGLISH CREEK AVENUE  
City-St-Zip: EGG HARBOR, NJ 08234

Title: MGR  
Name: GALLO, WILLIAM J  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: DUBOIS, JERRY W  
Address: 1311 NEWPORT CENTER DRIVE WEST, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: CAPELLINI, ALBERT R  
Address: 210 NATURA AVENUE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: WILLIAM J GALLO

MGR

02/28/2012

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