

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038508

Entity Name: PINE RIDGE ROAD, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

22501 BUCCANEER LAGOON LN.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

17851 PINE RIDGE RD.
#1
FORT MYERS BEACH, FL 33931

Current Mailing Address:

22501 BUCCANEER LAGOON LN.
FORT MYERS BEACH, FL 33931

New Mailing Address:

17851 PINE RIDGE RD.
#1
FORT MYERS BEACH, FL 33931

FEI Number: 54-2152022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, WILLIAM E
22501 BUCCANEER LAGOON LN.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WHITLEY, BENJAMIN T
22501 BUCCANEER LAGOON LN.
FORT MYERS BEACH, FL 33931 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: BEN WHITLEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITLEY, WILLIAM E
Address: 22501 BUCCANEER LAGOON LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM () Delete
Name: LUDVIGSEN, MARK
Address: 501 PALERMO CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITLEY, BENJAMIN T
Address: 22501 BUCCANEER LAGOON LN.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BEN WHITLEY

MGRM

04/13/2009

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