## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000038508

Entity Name: PINE RIDGE ROAD, LLC

FILED Jan 24, 2010 Secretary of State

Date

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

17851 PINE RIDGE RD.

#1

FORT MYERS BEACH, FL 33931

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITLEY, BENJAMIN T

Address: 22501 BUCCANEER LAGOON LN. City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGRM

Name: LUDVIGSEN, MARK Address: 501 PALERMO CIRCLE

City-St-Zip: FORT MYERS BEACH, FL 33931

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: BENJAMIN T. WHITLEY MGRM 01/24/2010