

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038508

Entity Name: PINE RIDGE ROAD, LLC

FILED  
Jan 19, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 54-2152022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WHITLEY, BENJAMIN T  
17851 PINE RIDGE RD.  
1  
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

01/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WHITLEY, BENJAMIN T  
Address: 17851 PINE RIDGE RD. #1  
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 Statutes.

SIGNATURE: BEN WHITLEY

MGRM

01/19/2011

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