

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038508

Entity Name: PINE RIDGE ROAD, LLC

FILED
Jan 05, 2012
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
17851 PINE RIDGE RD.
1
FORT MYERS BEACH, FL 33931 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
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

01/05/2012

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