2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 02-24-2006 90243 019 ****50.00 DOCUMENT # L04000040772 PINE RIDGE II INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 5300 N. FEDERAL HIGHWAY 5300 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US 20010230 02092006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1328499 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAUCH, RANDALL A DO NOT WRITE 5300 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE RAUCH, RANDALL A NAME STREET ADDRESS 5300 N. FEDERAL HIGHWAY CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE PASQUALE, RUSSELL G STREET ADDRESS 5300 N. FEDERAL HIGHWAY CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE JENNINGS, DOUGLAS H JR. NAME STREET ADDRESS 5750 SWIFT ROAD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34231 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my agnature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability companyor the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED Feb 24, 2006 8:00 am