

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040772

FILED
Mar 01, 2011
Secretary of State

Entity Name: PINE RIDGE II INVESTMENT GROUP, LLC

Current Principal Place of Business:

5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

290 S.W. 12TH AVENUE, #11
POMPANO BEACH, FL 33069 US

Current Mailing Address:

5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

C/O FORTIS SOUTHEAST, LLC
7050 W. PALMETTO PARK ROAD, #15-654
BOCA RATON, FL 33433 US

FEI Number: 20-1328499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, RANDALL A
5300 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAUCH, RANDALL A
290 S.W. 12TH AVENUE
#11
POMPANO BEACH, FL 33069 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: RANDALL RAUCH

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAUCH, RANDALL A
Address: 290 S.W. 12TH AVENUE, #11
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: PASQUALE, RUSSELL G
Address: 290 S.W. 12TH AVENUE, #11
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: JENNINGS, DOUGLAS H JR.
Address: 5750 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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: RANDALL RAUCH

MGR

03/01/2011

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