

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040772

FILED
Feb 21, 2012
Secretary of State

Entity Name: PINE RIDGE II INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

02/21/2012

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