

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042684

FILED
Jan 04, 2005
Secretary of State

Entity Name: PINE ISLAND RIDGE INVESTMENTS, L.L.C.

Current Principal Place of Business:

8914 SR 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8914 SR 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 59-3786077 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAPAS, RITA
2131 SW 92 TERRACE
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

DAPAS, JOHN
8914 SR 84
DAVIE, FL 33324 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: JOHN DAPAS

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAPAS, JOHN
Address: 8914 SR 84
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAPAS, JOHN
Address: 8914 SR 84
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN DAPAS

MGRM

01/04/2005

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