

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042684

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

10981 SCARBOROUGH DR
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2131 SW 92 TERRACE, 1603
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-3786077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPAS, JOHN
8914 SR 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DAPAS, JOHN
2131 SW 92 TERRACE #1603
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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGMR

04/20/2009

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