

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042684

FILED
Apr 30, 2010
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:

2131 SW 92 TER.
#1603
DAVIE, FL 33324 US

Current Mailing Address:

2131 SW 92 TERRACE, 1603
DAVIE, FL 33324

New Mailing Address:

2131 SW 92 TER.
#1603
DAVIE, FL 33324 US

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
2131 SW 92 TERRACE #1603
DAVIE, FL 33324 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: MGRM
Name: DAPAS, JOHN
Address: 2131 SW 92 TER. #1603
City-St-Zip: DAVIE, FL 33324 US

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: JOHN DAPAS

MGRM

04/30/2010

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