

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089744

FILED
Jun 28, 2006
Secretary of State

Entity Name: PINE RIDGE GOLF COURSE, LLC

Current Principal Place of Business:

35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 30-0287182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STILLWELL, CLARK A
35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418 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: CLARK A STILLWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COLLINS, RONALD
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: MGR () Delete
Name: COLLINS, TAYLOR
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MILLER, DALE R
Address: 31 S MELBOURNE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE R MILLER

CFO

06/28/2006

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