

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089744

FILED
Jan 09, 2008
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:

670 W COLBERT CT
BEVERLY HILLS, FL 34465

Current Mailing Address:

35 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

670 W COLBERT CT
BEVERLY HILLS, FL 34465

FEI Number: 30-0287182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

STILLWELL, CLARK A
670 W COLBERT CT
BEVERLY HILLS, FL 34465 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

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: CFO (X) Change () Addition
Name: MILLER, DALE R
Address: 670 W COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465

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: DALE R MILLER

CFO

01/09/2008

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