

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089744

FILED
Apr 14, 2008
Secretary of State**Entity Name:** PINE RIDGE GOLF COURSE, LLC**Current Principal Place of Business:**670 W COLBERT CT
BEVERLY HILLS, FL 34465**New Principal Place of Business:****Current Mailing Address:**670 W COLBERT CT
BEVERLY HILLS, FL 34465**New Mailing Address:****FEI Number:** 30-0287182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STILLWELL, CLARK A
670 W COLBERT CT
BEVERLY HILLS, FL 34465 US**Name and Address of New Registered Agent:**COLLINS, RONALD J MGR
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: RONALD J. COLLINS

04/14/2008

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 33418Title: MGR () Delete
Name: COLLINS, TAYLOR
Address: 35 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: CFO () Delete
Name: MILLER, DALE R
Address: 670 W COLBERT CT
City-St-Zip: BEVERLY HILLS, FL 34465Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: COLLINS, RONALD
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465Title: MGR (X) Change () Addition
Name: COLLINS, TAYLOR
Address: 670 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CEO () Change (X) Addition
Name: PATTON III, JOHN W CEO
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

04/14/2008

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