2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043679

Entity Name: PINE RIDGE, LLC

City-St-Zip:

TAMPA, FL 33629

FILED Apr 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1505 N. FLORIDA AVENUE TAMPA, FL 33601 **Current Mailing Address: New Mailing Address:** P.O. BOX 800 TAMPA, FL 33601 US FEI Number: 20-3011344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KASS, MICHAEL 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KASS, MICHAEL Name: Name: Address: 1505 N. FLORIDA AVENUE Address: City-St-Zip: TAMPA, FL 33601 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: ZIELIN, RON Name: Address: 3512 OBISPO ST 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: MICHAEL KASS MGR 04/03/2009