

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065841

FILED
Feb 16, 2011
Secretary of State

Entity Name: PINE RIDGE ASSOCIATES, LLC

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

New Principal Place of Business:

C/O JANE E LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

New Mailing Address:

C/O JANE E LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

FEI Number: 20-3136706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE E, LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

C/O URISH POPECK OF FL, LLC
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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: JANE E LAMBERSON

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEROK, IAN A
Address: 3 WOODHALL BANK
City-St-Zip: EDINBURGH, UK EH130HL UK

Title: MGRM
Name: HEROK, ROSALIND M
Address: 3 WOODHALL BANK
City-St-Zip: EDINBURGH, UK EH130HL UK

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: IAN HEROK

MGRM

02/16/2011

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