

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102920

FILED
Apr 30, 2009
Secretary of State

Entity Name: PINE RIDGE PROPERTIES, LLC

Current Principal Place of Business:

324 S 2ND ST
IMMOKALEE, FL 34143

New Principal Place of Business:

Current Mailing Address:

PO BOX 664
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 41-2185917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, ERNEST N JR
324 S 2ND ST
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FREEMAN, ERNEST N JR
Address: 324 S 2ND ST
City-St-Zip: IMMOKALEE, FL 34143

Title: MGRM () Delete
Name: FREEMAN, LILLIAN G
Address: 506 DOAK AVE
City-St-Zip: IMMOKALEE, FL 34142 FL

Title: MGRM () Delete
Name: FREEMAN, SANDRA R
Address: 1205 324 S 2ND ST
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEMAN, ERNEST N JR
Address: 324 S 2ND ST
City-St-Zip: IMMOKALEE, FL 34143 US

Title: MGRM (X) Change () Addition
Name: FREEMAN, LILLIAN G
Address: 506 DOAK AVE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: MGRM (X) Change () Addition
Name: FREEMAN, SANDRA R
Address: 1205 324 S 2ND ST
City-St-Zip: IMMOKALEE, FL 34142 US

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: ERNEST N. FREEMAN JR

MGRM

04/30/2009

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