2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014820

Entity Name: PINE RIDGE, LLC

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 COMMONS DRIVE STE 100 297 AZALEA DRIVE DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4010 COMMONS DRIVE STE 100 297 AZALEA DRIVE DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 20-4282129 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:

HAWKINS, JOHN W
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US
DARRELL, BLANTON
297 AZALEA DRIVE
DESTIN, FL 32451 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: DARRELL BLANTON 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ASI HOLDING COMPANY,, INC. Name: ASI HOLDING COMPANY,, INC.

 Address:
 4010 COMMONS DRIVE STE 100
 Address:
 297 AZALEA DRIVE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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: DARRELL BLANTON MGR 03/06/2009