

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104537

FILED
Apr 29, 2011
Secretary of State

Entity Name: PINE RIDGE APARTMENTS AT SHALIMAR LLC

Current Principal Place of Business:

3719 E. 8TH CT.
PANAMA CITY, FL 32401

New Principal Place of Business:

100 8TH AVENUE
SHALIMAR, FL 32579

Current Mailing Address:

3719 E. 8TH CT.
PANAMA CITY, FL 32401

New Mailing Address:

715 82 STREET
MIAMI BEACH, FL 33141

FEI Number: 20-5780208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDLER, RICHARD
3719 E. 8TH CT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SHINDLER, RICHARD
100 8TH AVENUE
SHALIMAR, FL 32579 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHINDLER, RICHARD
Address: 100 8TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

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: RICHARD SHINDLER

MGRM

04/29/2011

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