

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000035609

**FILED  
Jan 31, 2011  
Secretary of State**

**Entity Name:** 3439 PINE RIDGE ROAD, LLC

**Current Principal Place of Business:**

3439 PINE RIDGE ROAD  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

3439 PINE RIDGE ROAD  
NAPLES, FL 34109 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHARDUL, NANAVATI  
3439 PINE RIDGE ROAD  
NAPLES, FL 34109 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:                      DIR  
Name:                      NANAVATI, SHARDUL A.M.D.  
Address:                      3439 PINE RIDGE ROAD  
City-St-Zip:                      NAPLES, FL 34109 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: SHARDUL NANAVATI                      DIR                      01/31/2011

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