

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079133

FILED
Apr 23, 2009
Secretary of State

Entity Name: PINE RIDGE RD LLC

Current Principal Place of Business:

3300 SOUTH CONGRESS AVE
SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3300 SOUTH CONGRESS AVE
SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOSTER, JEFFERY S
828 SOUTH RD
BOYNTON BEACH FL, FL 33435 US

Name and Address of New Registered Agent:

WOOSTER, JEFFERY S
828 SOUTH RD
BOYNTON BEACH, FL 33435 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOSTER, JEFFERY S
Address: 828 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFERY S WOOSTER

MGR

04/23/2009

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