

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051328

Entity Name: PINE RIDGE HOLDINGS LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4400 GULF SHORE BLVD. NORTH
UNIT 405
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4400 GULF SHORE BLVD. NORTH
UNIT 405
NAPLES, FL 34103

New Mailing Address:

540 FRONTAGE ROAD
SUITE 3245
NORTHFIELD, IL 60093

FEI Number: 27-2567526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTMAN, MICHAEL E
4400 GULF SHORE BLVD. N
UNIT 405
NAPLES, FL 34103 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
Name: NORTMAN, MICHAEL E
Address: 4400 GULF SHORE BLVD N, UNIT 405
City-St-Zip: NAPLES, FL 34103

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: MICHAEL E. NORTMAN

MGR

01/06/2011

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