

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091011

FILED
Mar 28, 2011
Secretary of State

Entity Name: PINE RIDGE LAKE HOLDINGS, LLC

Current Principal Place of Business:

17687 ASHLEY DR
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17687 ASHLEY DR
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P OBOX 9088
PANAMA CITY BEACH, FL 32417

FEI Number: 27-4586341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RICHARD L JR.
17687 ASHLEY DR
PANAMA CITY BEACH, FL 32413 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: COX, RICHARD L JR.
Address: 17687 ASHLEY DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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 L COX JR

PRES

03/28/2011

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