

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091011

FILED
Apr 27, 2012
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:

12218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

P OBOX 9088
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 27-4586341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VINSON, JULIE M
12218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 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: JULIE M VINSON

04/27/2012

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.

MGR

04/27/2012

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