

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040772

Entity Name: PINE RIDGE II INVESTMENT GROUP, LLC

Current Principal Place of Business:

290 S.W. 12TH AVENUE, #11
POMPANO BEACH, FL 33069

Current Mailing Address:

C/O FORTIS SOUTHEAST, LLC
7050 W. PALMETTO PARK ROAD, #15-654
BOCA RATON, FL 33433 US

FEI Number: 20-1328499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAUCH R, ANDALL A
290 S.W. 12TH AVENUE
#11
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name RAUCH, RANDALL A
Address 290 S.W. 12TH AVENUE, #11
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name PASQUALE, RUSSELL G
Address 290 S.W. 12TH AVENUE, #11
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name JENNINGS, DOUGLAS HJR.
Address 5750 SWIFT ROAD
City-State-Zip: SARASOTA FL 34231

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL RAUCH

MGR

03/13/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date