2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028639

Entity Name: P.A.G. HOLDINGS, LLC

FILED Apr 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 N. HARBOR DRIVE 5808 MARINA DRIVE

HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

206 N. HARBOR DRIVE 5808 MARINA DRIVE HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217

FEI Number: 75-3086150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEYER, PATRICIA A 206 N. HARBOR DRIVE HOLMES BEACH, FL 34217

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/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GEYER, PATRICIA A MRS
Address: 206 N HARBOR DRIVE

City-St-Zip: HOLMES BEACH, FL 34217 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA A GEYER MGRM 04/07/2003