

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030040

Entity Name: PGI MARKETING, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

515 ELEUTHERA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

515 ELEUTHERA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

WALLACE, JACQUELINE S RA
515 ELEUTHERA DRIVE
PUNTA GORDA, FL 33950 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: JACQUELINE S WALLACE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEIHEISEL, REBECCA
Address: 515 ELEUTHERA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REBECCA NEIHEISEL

MGR

04/27/2007

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