

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034626

FILED
Apr 18, 2011
Secretary of State

Entity Name: PG ENTERTAINMENT, LLC.

Current Principal Place of Business:

C/O GARY D. LIPSON
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

Current Mailing Address:

C/O GARY D. LIPSON
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

5850 TG LEE BLVD
SUITE 340
ORLANDO, FL 32822

FEI Number: 27-2477898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: BROOMFIELD, SCOTT
Address: 5850 TG LEE BLVD, SUITE 340
City-St-Zip: ORLANDO, FL 32822

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: SCOTT BROOMFIELD

MGR

04/18/2011

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