

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009311

Entity Name: PGP/FRANCHINO LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

833 W. TRENTON AVE.
SUITE 4
MORRISVILLE, PA 19067

New Principal Place of Business:

Current Mailing Address:

833 W. TRENTON AVE.
SUITE 4
MORRISVILLE, PA 19067

New Mailing Address:

FEI Number: 20-4221101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASTALDO, ANTHONY
10449 WASHINGTONIA PALM WAY 3212
FT MYERS, FL 33966 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: ANTHONY CASTALDO

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAUTZ, JOHN
Address: 126 PONDEROSA DRIVE
City-St-Zip: HOLLAND, PA 18966

Title: MGRM () Delete
Name: DREYER, EDWARD
Address: 437 GOLDEN GATE DRIVE
City-St-Zip: RICHBORO, PA 18954

Title: MGRM () Delete
Name: DAVIS, WAYNE
Address: 2319 EAST VINE STREET
City-St-Zip: HATFIELD, PA 19440

Title: MGRM () Delete
Name: FRANCHINO, ROBERT
Address: 13755 FLAGSTAFF AVE.
City-St-Zip: APPLE VALLEY, MN 55324

Title: MGRM () Delete
Name: FRANCHINO, LISA
Address: 13755 FLAGSTAFF AVE.
City-St-Zip: APPLE VALLEY, MN 55324

ADDITIONS/CHANGES:

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

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

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

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: JOHN SCHAUTZ

MGRM

05/01/2007

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