

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086799

Entity Name: PFGIA, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239

New Mailing Address:

6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

FEI Number: 27-3314556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFG ASSET MANAGEMENT, LLC
7441 N. TAMiami TRAIL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MONTGOMERY ASSET MANAGEMENT, LLC
6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: A KATHRYN P GIARDINA

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTGOMERY ASSET MANAGEMENT, LLC
Address: 6960 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: GIARDINA, KATHRYN
Address: 6960 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: PRICE, JIMMY E
Address: 6960 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR
Name: PRICE, AUBREY L
Address: 6960 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: A KATHRYN P GIARDINA

MGR

02/28/2011

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