2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000086799

Entity Name: PFGIA, LLC

FILED Oct 21, 2011 Secretary of State

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

2975 BEE RIDGE ROAD SUITE A SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228
2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239

FEI Number: 27-3314556 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:

MONTGOMERY ASSET MANAGEMENT, LLC
6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

MONTGOMERY ASSET MANAGEMENT, LLC
2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239 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 GIARDINA 10/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTGOMERY ASSET MANAGEMENT, LLC

Address: 2975 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34239

Title: MGR

Name: GIARDINA, KATHRYN Address: 2975 BEE RIDGE ROAD City-St-Zip: SARASOTA, FL 34239

Title: MGR

 Name:
 PRICE, JIMMY E

 Address:
 2975 BEE RIDGE ROAD

 City-St-Zip:
 SARASOTA, FL 34239

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 Statues.

SIGNATURE: A. KATHRYN GIARDINA MGR 10/21/2011