

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001141

Entity Name: PBGOP REALTY LLC

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

980 FEDERAL HWY., STE. 205
BOCA RATON, FL 33482

Current Mailing Address:

980 FEDERAL HWY., STE. 205
BOCA RATON, FL 33482

New Principal Place of Business:

CLO GERSTLE ROSEN 3835 NW BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

FEI Number: 26-0016329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD ROSSI
980 FEDERAL HIGHWAY
S 205
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

RICHARD ROSSI
3835 NW BOCA RATON BLVD
S 100
BOCA RATON, FL 33481 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: RICHARD ROSSI

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GITTO, ANTHONY J
Address: 980 FEDERAL HIGHWAY, S205
City-St-Zip: BOCA RATON, FL 33482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GITTO, ANTHONY J
Address: 3835 NW BOCA RATON BLVD, S100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J GITTO

MGR

03/05/2006

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