

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002626

Entity Name: P.G. ENTERPRISE LLC

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

11701 S.W. 146TH PLACE
DUNNELLON, FL 34432

New Principal Place of Business:

910 SE 160TH STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

11701 S.W. 146TH PLACE
DUNNELLON, FL 34432

New Mailing Address:

910 SE 160TH STREET
SUMMERFIELD, FL 34491

FEI Number: 80-0038285 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:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #107
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRENIER, PIERRE
Address: 11701 S.W. 146TH PLACE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRENIER, PIERRE
Address: 910 SE 160TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE GRENIER

MGR

08/04/2005

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