2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002626

FILED
Feb 02, 2007
Secretary of State

Entity Name: P.G. ENTERPRISE LLC

Current Principal Place of Business:

11701 SW 146TH PLACE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

11701 SW 146TH PLACE
DUNNELLON, FL 34432

New Mailing Address:

P.O. BOX 309
OXFORD, FL 34484

FEI Number: 80-0038285 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GRENIER, PIERRE
Address: P.O. BOX 309
City-St-Zip: OXFORD, FL 34484

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: PIERRE GRENIER MGR 02/02/2007

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