

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015368

Entity Name: P.G.B.K. PROPERTIES, L.C.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

12164 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12164 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 02-0631482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JERRY T
12164 TAMIAMI TRAIL
PUNTA GORDA, FL 33950 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: PVST () Delete
Name: YOUNG, JERRY T
Address: 12164 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: YOUNG, JERRY T
Address: 12164 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL

I hereby certify that the information supplied with this filing does not qualify 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: JERRY T. YOUNG

MMBR

03/26/2008

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