

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015368

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

FILED
Apr 14, 2009
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:

YOUNG, JERRY T
12164 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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: _____

Electronic Signature of Registered Agent

04/14/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/14/2009

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