

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015368

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

FILED
Feb 06, 2012
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 33955 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
C/O FARR LAW FIRM
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, JERRY T
Address: 12164 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL

Title: MGR
Name: YOUNG, TERRY T
Address: 12164 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

I hereby 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

MGR

02/06/2012

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