2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

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Entity Name: P & G CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 504
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 504
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 12-6448045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, PHILIP L
2000 GLADES RAOD
SUITE 208
BOCA RATON, FL 33431 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: MPTN ( ) Delete
Name: GROSS, GARY
Address: 225 NE MIZNER BLVD #504
City-St-Zip: BOCA RATON, FL 33432

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 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: GARY GROSS MPTN 01/03/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date