2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003740

Entity Name: PAG PARTNERS, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY SUITE 400

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4301 ANCHOR PLAZA PARKWAY SUITE 400 TAMPA, FL 33634

FEI Number: 82-0583319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERICKSON, ARTHUR H 1901 BROKEN ARROW TRAIL LAKELAND, FL 33813 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:

Floating Company of Designature of Asset

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ERICKSON, ARTHUR H
 Name:

 Address:
 1901 BROKEN ARROW TRAIL
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:

Title: M () Delete Title: MGRM (X) Change () Addition

Name: VARSAMES, LOUIS J Name: VARSAMES, LOUIS J

Address: 4301 ANCHOR PLAZA PKWY, STE 400 Address: 4301 ANCHOR PLAZA PKWY, STE 400

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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: ARTHUR H ERICKSON MGR 01/14/2009