2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019013

Entity Name: PGA COMMONS 3, LLC

Apr 19, 2004 Secretary of State

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

5520 PGA BLVD., STE. 200 PALM BEACH GÁRDENS, FL 33418

Current Mailing Address: New Mailing Address:

5520 PGA BLVD., STE. 200 PALM BEACH GÁRDENS, FL 33418

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

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

CFRA, LLC ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BLVD. TAMPA, FL 336013239 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:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address:

Title: () Delete Name:

MGRM () Change (X) Addition CHANNING, JOEL B Name: Address:

ADDITIONS/CHANGES:

5520 PGA BLVD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418

() Change (X) Addition Title: MGRM Name: CHANNING, JON H

Address: 5520 PGA BLVD SUITE 200 City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON H CHANNING **MGRM** 04/19/2004