

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023074

FILED
Apr 27, 2006
Secretary of State

Entity Name: PROPERTY INVESTORS GROUP, LLC

Current Principal Place of Business:

1222 E LEMON ST
LAKELAND, FL 33801 US

New Principal Place of Business:

2525 CRUMP RD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 90305
LAKELAND, FL 33804 US

New Mailing Address:

PO BOX 9209
WINTER HAVEN, FL 33880 US

FEI Number: 20-0069905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST. CLAIR, WILLIAM H
PO BOX 90305
LAKELAND, FL 33804 US

Name and Address of New Registered Agent:

DRUM, WILLIAM S 3RD
2525 CRUMP RD
WINTER HAVEN, FL 33881 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: WILLIAM S. DRUM, 3RD

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST. CLAIR, WILLIAM H
Address: 1222 E LEMON ST
City-St-Zip: LAKELAND, FL 33801 US

Title: MGRM () Delete
Name: ST. CLAIR, BERNICE G
Address: 1222 E LEMON ST
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. CLAIR, WILLIAM H
Address: 2525 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM (X) Change () Addition
Name: ST. CLAIR, BERNICE G
Address: 2525 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

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: WILLIAM H. ST. CLAIR

MGRM

04/27/2006

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