

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048233

Entity Name: PG PROPERTIES, LLC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

9121 N. MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0072340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ
ONE CLEARLAKE CTR. #1601
250 AUSTRALIAN AVE. S.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DAVIS, RICHARD T ESQ
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIAQUINTO, PETER B JR
Address: 9121 N. MILITARY TRAIL, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: PETER B. GIAQUINTO, JR

MGR

03/01/2005

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