

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003052

Entity Name: PAG RL, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO RADO
SUITE 4150
BOCA RATON, FL 33431

Current Mailing Address:

C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431

FEI Number: 20-2734253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, KATHLEEN M
C/O SACHS SAX KLEIN
301 YAMATO ROAD, SUITE 4150
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/MEMBERS:

Title: MGRM () Delete
Name: PRATT, KATHLEEN M
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANOPOLI, VINCENT C
Address: 301 YAMATO ROAD, SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

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: VINCENT C. MANOPOLI

MGR

04/26/2005

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