2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003052

Entity Name: PAG RL, LLC

FILED Mar 10, 2009 Secretary of State

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

101 E KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

FEI Number: 20-2734253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

KARSCH, MICHAEL
C/O KARSCH LAW FIRM
350 CAMINO GARDENS BLVD., STE 102
BOCA RATON, FL 33432 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: MICHAEL KARSCH

MICHAEL KARSCH 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANOPOLI, VINCENT C
 Name:

 Address:
 350 CAMINO GARDENS BLVD., STE 102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

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: VINCENT MANOPOLI MGR 03/10/2009