

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024295

Entity Name: PLG1, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1625 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

199 VISTA GRANDE DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1625 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

199 VISTA GRANDE DR
PONTE VEDRA BEACH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENTHER, PAUL L
1625 3RD AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GRUENTHER, PAUL L
199 VISTA GRANDE DR
PONTE VEDRA BEACH, FL 32082 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GRUENTHER, PAUL L
Address: 199 VISTA GRANDE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PAUL L. GRUENTHER

PRES

04/29/2005

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