2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040191

Entity Name: PGWEB LLC

FILED Feb 07, 2005 Secretary of State

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

732 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

732 SOUTH 21ST AVENUE 1022 SW 156 AVE

HOLLYWOOD, FL 33020 PEMBROKE PINES, FL 33027

FEI Number: 34-1997632 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

1022 SW 156 AVE

4TH FLOOR

PEMBROKE PINES FL 330

4TH FLOOR PEMBROKE PINES, FL 33027 US MIAMI, FL 33145 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: JOHN PISCOPO 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HALL, FALLON
 Name:
 PISCOPO, SHAWN

 Address:
 732 SOUTH 21ST AVENUE
 Address:
 1022 SW 156 AVE

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: PEMBROKE PINES, FL 33027

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

 Name:
 MEYER, GREG
 Name:

 Address:
 732 SOUTH 21ST AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 HALL, FALLON
 Name:

 Address:
 732 SOUTH 21ST AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

 Name:
 MEYER, GREG
 Name:

 Address:
 732 SOUTH 21ST AVENUE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: SHAWN PISCOPO MGR 02/07/2005