

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040355

FILED
Oct 13, 2008
Secretary of State**Entity Name:** PG & G ENTERPRISES, LLC**Current Principal Place of Business:**COUNTY RT 27
CLERMONT, FL 34711**New Principal Place of Business:**2551 BOGGY CREEK RD
KISSIMMEE, FL 34744**Current Mailing Address:**2551 BOGGY CREEK RD
KISSIMMEE, FL 34744**New Mailing Address:****FEI Number:** 86-1106543 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GAUCHAT, DIANA S
2551 BOGGY CREEK RD
KISSIMMEE, FL 34744 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/MANAGERS:**Title:** MGR () Delete
Name: GOVERTSEN, NICOLE A
Address: 2931 BORINQUEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US**Title:** MGR () Delete
Name: GAUCHAT, DIANA S
Address: 2931 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34774 US**Title:** MGR () Delete
Name: PALAZZOLO, ARLENE M
Address: 2880 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34744 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: GAUCHAT, DIANA S
Address: 2931 BORINQUEN DR
City-St-Zip: KISSIMMEE, FL 34774 US**Title:** () Change () Addition
Name:
Address:
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: DIANA S GAUCHAT

MGRM

10/13/2008

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