

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070501

FILED
Mar 20, 2009
Secretary of State

Entity Name: PGV PROPERTIES ACCOUNTING, LLC

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020

New Principal Place of Business:

200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021

Current Mailing Address:

2514 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020

New Mailing Address:

200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021

FEI Number: 20-1678451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL A
200 SOUTH PARK ROAD
SUITE 150
HOLLYWOOD, FL 33021 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEWETT, CHARLES E
Address: 2514 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SCHWARTZ, MICHAEL
Address: 2514 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEWETT, CHARLES E
Address: 200 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: SCHWARTZ, MICHAEL
Address: 200 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: CHARLES JEWETT

MGR

03/20/2009

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