

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074385

FILED
Mar 18, 2008
Secretary of State

Entity Name: PROPERTY RESOURCES GROUP LLC

Current Principal Place of Business:

180 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

180 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1767428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SCOTT A
180 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROBERTS, SCOTT A
180 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, SCOTT A
Address: 180 BUSINESS PARK WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: SCOTT A. ROBERTS

MGRM

03/18/2008

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