2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084622

Entity Name: P & G ENTERPRISES, LLC

FILED Feb 22, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

1656 FORSYTHIA CT 1700 N MONROE STREET ST. GEORGE ISLAND, FL 32328

SUITE #11-180 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2220 TANGLEWOOD TERR 1700 N MONROE STREET TALLAHASSEE, FL 32303 STE #11-180 TALLAHASSEE, FL 32303

FEI Number: 56-2498460 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:

BAILEY, PATRICK G 1656 FÓRSYTHIA CT

ST. GEORGE ISLAND, FL 32328 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BAILEY, PATRICK G Name: Name: Address: 1656 FORSYTHIA CT Address: City-St-Zip: ST. GEORGE ISLAND, FL 32328 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: VAN TREESE, GLORIA M Name: Address: 2220 TANGLEWOOD TER Address: City-St-Zip: TALLAHASSEE, FL 32303 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: PATRICK G. BAILEY **MGRM** 02/22/2009