

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090862

Entity Name: PGPT, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

60 IRONWOOS WAY N
PALM BEACH, FL 33418 US

New Principal Place of Business:

60 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

60 IRONWOOS WAY N
PALM BEACH, FL 33418 US

New Mailing Address:

60 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BARBARA C
2269 ACORN PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GEORGE, BARBARA C
60 IRONWOOD WAY N
PALM BEACH GARDENS, FL 33418 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GEORGE, BARBARA C
Address: 2269 ACORN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE, BARBARA C
Address: 60 IRONWOOD WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BARBARA C. GEORGE

MGRM

02/18/2009

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