

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012413

Entity Name: P.E.G. OF CHARLOTTE COUNTY LLC

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4265-C TAMIAMI TR
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

4233 TAMIAMI TR.
UNIT B
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4265-C TAMIAMI TR
PORT CHARLOTTE, FL 33980

New Mailing Address:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

FEI Number: 05-0622784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GREAVES, PHILLIP E
4265-C TAMIAMI TR
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

GREAVES, PHILLIP E
4233 TAMIAMI TR
UNIT B
PORT CHARLOTTE, FL 33980 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: PHILLIP E GREAVES

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREVES, PHILLIP E
Address: 3060 SWANEE RD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: PHILLIP E GREAVES

MGR

01/02/2008

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