

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012413

FILED  
Apr 25, 2009  
Secretary of State

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

**Current Principal Place of Business:**

4233 TAMIAMI TR.  
UNIT B  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

3060 SWANEE RD  
PORT CHARLOTTE, FL 33980

**Current Mailing Address:**

3060 SWANEE RD  
PORT CHARLOTTE, FL 33980

**New Mailing Address:**

FEI Number: 05-0622784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GREAVES, PHILLIP E  
3060 SWANEE RD  
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

04/25/2009

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

04/25/2009

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