

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012413

FILED
Mar 08, 2010
Secretary of State

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

Current Principal Place of Business:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

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
3060 SWANEE RD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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:

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

I hereby 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

03/08/2010

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