

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012413

FILED
May 20, 2011
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:

1540 RIO DE JANIERO AVE
PORT CHARLOTTE, FL 33983

Current Mailing Address:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

New Mailing Address:

1540 RIO DE JANIERO AVE
PORT CHARLOTTE, FL 33983

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:

GREAVES, JANET G
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: JANET GREAVES

05/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREAVES, JANET G
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: JANET G GREAVES

MGR

05/20/2011

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