

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038797

FILED
Apr 28, 2006
Secretary of State

Entity Name: PGP/HALE LLC

Current Principal Place of Business:

1034 SECOND STREET PIKE
236
RICHBORO, PA 18954

New Principal Place of Business:

833 W. TRENTON AVE.
SUITE 4
MORRISVILLE, PA 19067

Current Mailing Address:

1034 SECOND STREET PIKE
236
RICHBORO, PA 18954

New Mailing Address:

833 W. TRENTON AVE.
SUITE 4
MORRISVILLE, PA 19067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SCHAUTZ, JOHN L
Address: 126 PONDEROSA DRIVE
City-St-Zip: HOLLAND, PA 18966

Title: MGRM () Delete
Name: DREYER, EDWARD F
Address: 437 GOLDEN GATE DRIVE
City-St-Zip: RICHBORO, PA 18954

Title: MGRM () Delete
Name: DAVIS, WAYNE A
Address: 2319 EAST VINE STREET
City-St-Zip: HATFIELD, PA 19440

Title: MGRM () Delete
Name: HALE, GERALD
Address: 910 IVYCROFT ROAD
City-St-Zip: WAYNE, PA 19087

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SCHAUTZ

MGRM

04/28/2006

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