

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053328

Entity Name: PGP / MARTIN LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

660 NEWTOWN YARDLEY RD.
SUITE 108
NEWTOWN, PA 18940

New Mailing Address:

660 NEWTOWN YARDLEY RD.
SUITE 108
NEWTOWN, PA 18940

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CASTALDO, ANTHONY
10449 WASHINGTONIA PALM WAY 3212
FT MYERS, FL 33966 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
Address: 126 PONDEROSA DRIVE
City-St-Zip: HOLLAND, PA 18966

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

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

Title: MGRM () Delete
Name: MARTIN, DARIN
Address: 1202 DICKENSON DR
City-St-Zip: YARDLEY, PA 19067

Title: MGRM () Delete
Name: CARDELLINO, CHRISTINE
Address: 1202 DICKENSON DR
City-St-Zip: YARDLEY, PA 19067

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:

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: JOHN SCHAUTZ

MGRM

05/23/2008

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