

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062288

Entity Name: PKG, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

7289 GARDEN ROAD, STE. 103
RIVIERA BEACH, FL 33404

New Principal Place of Business:

3300 PGA BLVD.
SUITE 605
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7289 GARDEN ROAD, STE. 103
RIVIERA BEACH, FL 33404

New Mailing Address:

3300 PGA BLVD.
SUITE 605
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3063105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OLM, LLC,
Address: 367 HERRONTOWN RD.
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM () Change (X) Addition
Name: VACEK INVESTMENTS, L, LC
Address: 11535 BUCKHAVEN LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: GLEN VACEK

MGR

02/20/2006

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