

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062288

FILED
Apr 27, 2011
Secretary of State

Entity Name: PKG, LLC

Current Principal Place of Business:

6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3063105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACEK, GLEN
6231 PGA BLVD.
SUITE 104 - #155
PALM BEACH GARDENS, FL 33418 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
Name: OLMI, LLC
Address: 367 HERRONTOWN RD.
City-St-Zip: PRINCETON, NJ 08540

Title: MGRM
Name: VACEK INVESTMENTS, LLC
Address: 9718 PINEY POINT CIRCLE
City-St-Zip: NEEDVILLE, TX 77461

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: GLEN VACEK

MGR

04/27/2011

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