2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 29, 2008
Secretary of State

DOCUMENT# L05000083844

Entity Name: THE PG GROUP, LLC

Current Principal Place of Business:

7033 SPICEWOOD LANE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

7033 SPICEWOOD LANE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 56-2527764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

GORDON, CAROL P
7033 SPICEWOOD LANE
TALLAHASSEE, FL 32312 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: PCEO ( ) Delete
Name: PLUMMER, SHARON L
Address: 6308 SPANISH MOSS LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: GORDON, CAROL P
Address: 7033 SPICEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: CAROL P. GORDON MGRM 08/29/2008

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