2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084907

Entity Name: PGLD MATERIALS, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15604 COUNTY LINE ROAD SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

15604 COUNTY LINE ROAD SPRING HILL, FL 34610

FEI Number: 20-3393040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLITANO, PETER A ESQ.

8406 MASSACHUSETTS AVE., SUITE A-1
NEW PORT RICHEY, FL 34653 US

KAUFMANN, PAUL
15604 COUNTY LINE RD
SPRING HILL, FL 34610 US

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: PAUL KAUFMANN 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 KAUFMANN, PAUL

 Address:
 Address:
 15604 COUNTY LINE RD

 City-St-Zip:
 City-St-Zip:
 SPRING HILL, FL 34610

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: PAUL KAUFMANN PRES 01/05/2006