

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084910

Entity Name: PGLD LEASING, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

15604 COUNTY LINE ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

15604 COUNTY LINE ROAD
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 20-3392676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: KAUFMANN, PAUL
Address: 15604 COUNTY LINE RD
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

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