

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091503

FILED
Apr 22, 2011
Secretary of State

Entity Name: PGA FLYOVER CORPORATE PARK LLC

Current Principal Place of Business:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Principal Place of Business:

Current Mailing Address:

3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 US

New Mailing Address:

FEI Number: 20-3539316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBY, JAMES E
3701 CATALFUMO WAY SOUTH
PALM BEACH GARDENS, FL 334104248 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: MGR
Name: CATALFUMO, DANIEL S
Address: 3701 CATALFUMO WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

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: DANIEL S. CATALFUMO

MGR

04/22/2011

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