

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091877

FILED
Apr 20, 2009
Secretary of State

Entity Name: PG & D INVESTMENTS, LLC

Current Principal Place of Business:

3610 YACHT CLUB DRIVE, #612
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DRIVE, #612
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3523356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKAR, LYNNE D
3610 YACHT CLUB DR #612
AVENTURA, FL 33180 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 () Delete
Name: PACKAR, LYNNE D
Address: 3610 YACHT CLUB DRIVE, #612
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PACKAR, ROBERT E
Address: 3610 YACHT CLUB DRIVE #612
City-St-Zip: AVENTURA, FL 33180

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: LYNNE D. PACKAR

MGMR

04/20/2009

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