

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093796

Entity Name: PGR GLOBAL LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1300 SE 1ST ST
#12
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

606 NW 25TH AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1300 SE 1ST ST
#12
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

PO BOX 2392
FORT LAUDERDALE, FL 33303 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAND, JON D
1300 SE 1ST ST
#12
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POLAND, JON D
606 NW 25TH AVE
BOYNTON BEACH, FL 33426 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: JONATHAN POLAND

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLAND, JONATHAN D
Address: PO BOX 2392
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

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: JONATHAN D. POLAND

CEO

01/04/2008

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