2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097112

Entity Name: PGA INVESTMENT HOLDINGS, LLC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 **Current Mailing Address: New Mailing Address:** 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 FEI Number: 20-3576315 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: SIDES, MICHELLE L ESQ 4227 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARANDA, MICHAEL F
 Name:

 Address:
 4227 NORTHLAKE BOULEVARD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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: MICHAEL ARANDA MGR 04/13/2007