2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109752

Entity Name: PGCI II, LLC

FILED May 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8441 COOPER CREEK BLVD.D
UNIVERSITY PARK, FL 34201 US
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201 US

Current Mailing Address: New Mailing Address:

8441 COOPER CREEK BLVD.D
UNIVERSITY PARK, FL 34201 US
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-4373559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYTON, ALICIA 8441 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201 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:
 BALDAUF, DAVID H
 Name:

 Address:
 8441 COOPER CREEK BLVD.
 Address:

 City-St-Zip:
 UNIVERSITY PARK, FL 34201 US
 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: DAVID BALDAUF MGR 05/08/2006