

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123698

Entity Name: PGM BUILDERS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

9121 N. MILLITARY TRAIL, #200
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

9121 N. MILLITARY TRAIL
SUITE 200
PALM BCH GARDENS, FL 33410

Current Mailing Address:

9121 N. MILLITARY TRAIL,
SUITE 200
PALM BCH GARDENS, FL 33410

New Mailing Address:

9121 N. MILLITARY TRAIL
SUITE 200
PALM BCH GARDENS, FL 33410

FEI Number: 20-4019367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ.
901 N. OLIVE AVE.
WEST PALM BCH, FL 33410 US

Name and Address of New Registered Agent:

BRUCE, HERMELEE ESQ.
101 NE 3RD AVENUE
SUITE 1110
FT LAUDERDALE, FL 33301 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: BRUCE HERMELEE

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRB () Delete
Name: GIAQUINTO, PETER B
Address: 9121 N. MILLITARY TRAIL, #200
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRB (X) Change () Addition
Name: GIAQUINTO, PETER B JR
Address: 9121 N. MILLITARY TRAIL, #200
City-St-Zip: PALM BCH GARDENS, FL 33410

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: PETER B. GIAQUINTO, JR

MGR

03/31/2009

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