

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018697

FILED
Jan 15, 2009
Secretary of State

Entity Name: OVEN PGA, LLC

Current Principal Place of Business:

4520 PGA BLVD STE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4520 PGA BLVD STE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444

FEI Number: 57-1231013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KNEER, MICHELLE
290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444 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: MICHELLE KNEER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACQUA PGA, LLC,
Address: % 701 U.S. HIGHWAY ONE, SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ACQUA PGA LLC

MGR

01/15/2009

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