

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018697

FILED
Feb 26, 2010
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:

290 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 57-1231013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

I hereby 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

MGR

02/26/2010

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