

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022376

Entity Name: PG EXPLORATION, LLC

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

41212 FISHER ISLAND DRIVE  
MIAMI, FL 33109

## New Principal Place of Business:

220 MIRACLE MILE  
216  
CORAL GABLES, FL 33134

## Current Mailing Address:

41212 FISHER ISLAND DRIVE  
MIAMI, FL 33109

## New Mailing Address:

220 MIRACLE MILE  
216  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOULD, JAY E  
410 SOUTH HIBISCUS DRIVE  
MIAMI BEACH, FL FL 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 ( ) Delete  
Name: GOULD, JAY E  
Address: 410 SOUTH HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: PARESKY, MARK A  
Address: 5705 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK PARESKY

MGR

04/08/2008

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