

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042053

Entity Name: PGS PROPERTIES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

39 WOLF RUN ROAD
FRANKLIN, NC 28734

New Principal Place of Business:

14219 BANKSIDE DRIVE
HUNTERSVILLE, NC 28078

Current Mailing Address:

39 WOLF RUN ROAD
FRANKLIN, NC 28734

New Mailing Address:

14219 BANKSIDE DRIVE
HUNTERSVILLE, NC 28078

FEI Number: 20-4742931 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:

MICHAEL, SERRONE
5723 ARNOLD ZLOTOFF DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MICHAEL, SERRONE
7863 SUGAR VIEW COURT
ORLANDO, FL 32819 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: MICHAEL SERRONE

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SERRONE, PASQUALE
Address: 5723 ARNOLD ZLOTOFF DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERRONE, PASQUALE
Address: 7863 SUGAR VIEW COURT
City-St-Zip: ORLANDO, FL 32819

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: PASQUALE SERRONE

MGRM

05/01/2007

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