

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042053

Entity Name: PGS PROPERTIES, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

14219 BANKSIDE DRIVE
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

14219 BANKSIDE DRIVE
HUNTERSVILLE, NC 28078

New Mailing Address:

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
7863 SUGAR VIEW COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MICHAEL, SERRONE
4749 WINDSOR AVE
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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERRONE, JOSEPH
Address: 14219 BANKSIDE DRIVE
City-St-Zip: HUNTERSVILLE, NC 28078

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: JOSEPH SERRONE

MGR

07/07/2008

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