2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075496

Entity Name: PGC HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18560 N. DALE MABRY HWY. LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

18560 N. DALE MABRY HWY. LUTZ, FL 33548

FEI Number: 20-8578436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PURCELL, M. D JR. 18560 N. DALE MABRY HWY. LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PURCELL, M. D JR.

Address: 18560 N. DALE MABRY HWY.

City-St-Zip: LUTZ, FL 33548

Title: MGRM

 Name:
 PURCELL, MORRIS D SR.

 Address:
 3115 BOWFIN DR.

 City-St-Zip:
 LAND O' LAKES, FL 34639

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 Statues.

SIGNATURE: M. D. PURCELL, JR. MGRM 04/28/2010