

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080849

FILED
Mar 29, 2007
Secretary of State

Entity Name: PGA PROPERTIES INVESTMENT, LLC

Current Principal Place of Business:

SEMINOLE PRATT WHITNEY RD BOX 25-52
LOXAHATCHEE, FL 33470

New Principal Place of Business:

P. O. BOX 7040
SEMINOLE PRATT WHITNEY RD BOX 25-52
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 7040
SEMINOLE PRATT WHITNEY RD BOX 25-52
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 51-0595864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUFFY, LILLIA
7901 B WEST MCNAB RD
TAMARAC, FL 33321 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: AHMED, SHAID
Address: P.O. BOX 4070 SEMINOLE PRATT RD BOX 25-52
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM () Delete
Name: BENBOW, TERRINA
Address: P.O. BOX 4070 SEMINOLE PRATT RD. BOX 25-52
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AHMED, SHAHID
Address: P.O. BOX 7040 SEMINOLE PRATT RD BOX 25-52
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM (X) Change () Addition
Name: BENBOW, TERRINA
Address: P.O. BOX 7040 SEMINOLE PRATT RD. BOX 25-52
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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: AHMED SHAHID

MGR

03/29/2007

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