

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091345

FILED
Apr 28, 2008
Secretary of State

Entity Name: PBG INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

409 ILLINOIS AVENUE, UNIT D
SAINT CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

409 ILLINOIS AVENUE, UNIT D
SAINT CHARLES, IL 60174

New Mailing Address:

FEI Number: 20-5747789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: MGRM () Delete
Name: UNICK, RANDALL
Address: PO BOX 3970
City-St-Zip: SAINT CHARLES, IL 60174

Title: MGRM () Delete
Name: PERRY, JOSEPH E
Address: 5425 COLUMBUS AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55417

Title: MGRM () Delete
Name: MELANDER, STEVEN J
Address: 3001 TONKAHA DRIVE
City-St-Zip: MINNETONKA, MN 55391

Title: MGRM () Delete
Name: HOFF, DAVID
Address: 6440 COUNTRY ROAD 15
City-St-Zip: MINNESTRISTA, MN 55364

ADDITIONS/CHANGES:

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

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

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: RANDALL UNICK

MGRM

04/28/2008

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