

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091345

FILED  
Apr 27, 2009  
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

04/27/2009

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