2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091345

Entity Name: PBG INVESTMENTS OF FLORIDA, LLC

FILED Jan 05, 2011 Secretary of State

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

409 ILLINOIS AVENUE, UNIT D SAINT CHARLES, IL 60174

Current Mailing Address: New Mailing Address:

409 ILLINOIS AVENUE, UNIT D SAINT CHARLES, IL 60174

FEI Number: 20-5747789 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:

KOHL-HELBIG, LAUREN 1800 SECOND STREET SUITE 901 SARASOTA, FL 34236 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 Date

MANAGING MEMBERS/MANAGERS:

MGRM

UNICK, RANDALL Name: Address: PO BOX 3970

City-St-Zip: SAINT CHARLES, IL 60174

Title: MGRM

Name: PERRY, JOSEPH E

Address: 5425 COLUMBUS AVENUE SOUTH

City-St-Zip: MINNEAPOLIS, MN 55417

Title: MGRM

MELANDER, STEVEN J Name: Address: 3001 TONKAHA DRIVE City-St-Zip: MINNETONKA, MN 55391

Title: MGRM Name: HOFF, DAVID

6440 COUNTRY ROAD 15 Address: City-St-Zip: MINNESTRISTA, MN 55364

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: RANDALL UNICK **MGRM** 01/05/2011