

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013061

FILED
Jan 19, 2009
Secretary of State

Entity Name: PGI INVESTORS LLC

Current Principal Place of Business:

2412 SIERRA LANE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2412 SIERRA LANE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 11-3804014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSON, JAY A
2412 SIERRA LANE
PUNTA GORDA, FL 33950 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: FISHER, THOMAS K
Address: 2411 ROSA LANE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: SEAL, ROGER S
Address: 2275 PALM TREE DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: CLARK, GEORGE F
Address: 2290 GULFVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: WILMES, GLEN T
Address: 2299 GULFVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM () Delete
Name: FREDRICKSON, JAY A
Address: 2412 SIERRA LANE
City-St-Zip: PUNTA GORDA, FL 33950

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:

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: JAY A. FREDRICKSON

MGRM

01/19/2009

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