

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014778

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: PGC FLORIDA REAL ESTATE INVESTMENT 1, LLC

## Current Principal Place of Business:

C/O PGC SERVICES LTD., 9 THE GLASSMIL  
BATTERSEA BRIDGE ROAD, LONDON, SW113B2  
UNITED KINGDOM, XX

## New Principal Place of Business:

C/O PGC SERVICES LTD., 9 THE GLASSMIL  
BATTERSEA BRIDGE ROAD  
LONDON, UK SW113B2 UK

## Current Mailing Address:

C/O PGC SERVICES LTD., 9 THE GLASSMIL  
BATTERSEA BRIDGE ROAD, LONDON, SW113B2  
UNITED KINGDOM, XX

## New Mailing Address:

1990 MAIN STREET  
STE 801  
SARASOTA, FL 34236 US

FEI Number: 20-8668675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUIE, W. GRADY ATTY.  
143 E. MIAMI AVENUE  
VENICE, FL 34285 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: JALABI, JAAFAR  
Address: 143 EAST MIAMI AVENUE  
City-St-Zip: VENICE, FL 34285 XX

Title: MGRM ( ) Delete  
Name: CHALABI, SALEM  
Address: 143 EAST MIAMI AVENUE  
City-St-Zip: VENICE, FL 34285 XX

## ADDITIONS/CHANGES:

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: RENE GLENDINNING

CPA

01/30/2008

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