

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014778

FILED  
Apr 03, 2009  
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, UK SW113B2 UK

**New Principal Place of Business:**

**Current Mailing Address:**

1990 MAIN STREET  
STE 801  
SARASOTA, FL 34236 US

**New Mailing Address:**

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:**

GLENDINNING, RENE M CPA  
1990 MAIN STREET  
#801  
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: RENE M. GLENDINNING, CPA

04/03/2009

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: MGRM (X) Change ( ) Addition  
Name: JALABI, JAAFAR  
Address: 1990 MAIN STREET, #801  
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change ( ) Addition  
Name: CHALABI, SALEM  
Address: 1990 MAIN STREET, #801  
City-St-Zip: SARASOTA, FL 34236 US

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: JAAFAR JALABI

MGRM

04/03/2009

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