

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014778

FILED
Feb 18, 2010
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:

GLENDINNING, RENE M CPA
1990 MAIN STREET
#801
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
Name: JALABI, JAAFAR
Address: 1990 MAIN STREET, #801
City-St-Zip: SARASOTA, FL 34236 US

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

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 Statutes.

SIGNATURE: JAAFAR JALABI

MGRM

02/18/2010

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