

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056414

Entity Name: PECAN GROVE LLC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

5553 HWY 90
PACE, FL 32571

New Principal Place of Business:

5553 HWY 90 WEST
PACE, FL 32571

Current Mailing Address:

5553 HWY 90
PACE, FL 32571

New Mailing Address:

5553 HWY 90 WEST
PACE, FL 32571

FEI Number: 26-0297533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PK GARG FAMILY LLC
5553 HWY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

P K GARG FAMILY LLC
5553 HWY 90 WEST
PACE, FL 32571 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: P K GARG FAMILY LLC

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PK GARG FAMILY LLC,
Address: 5553 HWY 90
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: PARSHOTAM, OOMESH
Address: 3171 MARCUS POINT BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Delete
Name: PARSHOTAM, VIKRAM
Address: 2004 CAMERON DR
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: P K GARG FAMILY LLC,
Address: 5553 HWY 90 WEST
City-St-Zip: PACE, FL 32571

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: P K GARG FAMILY LLC

MGRM

03/15/2009

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