

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060164

Entity Name: PEMG HOLDINGS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

556 GRAND PARKE DRIVE
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

556 GRAND PARKE DRIVE
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 30-0425822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, ELAINE M
556 GRAND PARKE DRIVE
ST JOHNS, FL 32259 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: MGR
Name: GALLANT, ELAINE M
Address: 556 GRAND PARKE DRIVE
City-St-Zip: ST JOHNS, FL 32259

Title: MGR
Name: GALLANT, PETER
Address: 556 GRAND PARKE DRIVE
City-St-Zip: ST JOHNS, FL 32259

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: ELAINE M. GALLANT

MGR

03/29/2011

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