

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064578

FILED
May 07, 2008
Secretary of State

Entity Name: P.G. PROPERTIES MANAGEMENT, L.L.C.

Current Principal Place of Business:

P.O. BOX 2653
VALRICO, FL 33595

New Principal Place of Business:

2916 HAMPTON PLACE
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 2653
VALRICO, FL 33595

New Mailing Address:

FEI Number: 26-0382650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAMPOS, MARIO O
782 NW 42 AVE.
SUITE 632
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMOUTTE, CARLOS
Address: P.O. BOX 2653
City-St-Zip: VALRICO, FL 33595

Title: MGRM () Delete
Name: VERDEJA, ANA
Address: P.O. BOX 2653
City-St-Zip: VALRICO, FL 33595

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: ANA VERDEJA

MGRM

05/07/2008

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