

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064578

FILED  
Apr 22, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2916 HAMPTON PLACE  
PLANT CITY, FL 33566

**New Principal Place of Business:**

**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 ( )

**Name and Address of Current Registered Agent:**

CAMPOS, MARIO O  
782 NW 42 AVE.  
SUITE 632  
MIAMI, FL 33126 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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: VERDEJA, ANA M  
Address: P.O. BOX 2653  
City-St-Zip: VALRICO, FL 33595

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 M VERDEJA

MGR

04/22/2009

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