

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064578

FILED
Apr 06, 2011
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
Name: LAMOUTTE, CARLOS
Address: P.O. BOX 2653
City-St-Zip: VALRICO, FL 33595

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

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: ANA M. VERDEJA

MGRM

04/06/2011

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