

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095843

FILED
Apr 27, 2009
Secretary of State

Entity Name: PBG TWO INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

409 ILLINIOS AVE
UNIT 1D
ST. CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

409 ILLINIOS AVE
UNIT 1D
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 26-1086345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHL-HELBIG, LAUREN
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: PERRY, JOSEPH E
Address: 5425 COLUMBUS AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55417

Title: MGRM () Delete
Name: MELANDER, STEVEN J
Address: 3001 TONKAHA DRIVE
City-St-Zip: MINNETONKA, MN 55391

Title: MGRM () Delete
Name: RASMUSSEN, ROBERT
Address: 2909 GLENBRIAR DRIVE
City-St-Zip: SAINT CHARLES, IL 60174

Title: MGRM () Delete
Name: UNICK, RANDALL
Address: 42W340 STILLMEADOWS LANE
City-St-Zip: ELBURN, IL 60119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: UNICK, RANDALL
Address: 495 WILLOW STREET
City-St-Zip: SUGAR GROVE, IL 60554

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: ROBERT RASMUSSEN

MGRM

04/27/2009

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