## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000095843

Entity Name: PBG TWO INVESTMENTS OF FLORIDA, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 ILLINIOS AVE UNIT 1D

ST. CHARLES, IL 60174

Current Mailing Address: New Mailing Address:

409 ILLINIOS AVE UNIT 1D

ST. CHARLES, IL 60174

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

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

KOHL-HELBIG, LAUREN 1800 2ND STREET SUITE 901 SARASOTA, FL 34236 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

Name: PERRY, JOSEPH E

Address: 5425 COLUMBUS AVENUE SOUTH City-St-Zip: MINNEAPOLIS, MN 55417

Title: MGRM

Name: MELANDER, STEVEN J Address: 3001 TONKAHA DRIVE City-St-Zip: MINNETONKA, MN 55391

Title: MGRM

Name: RASMUSSEN, ROBERT
Address: 409 ILLINOIS AVENUE, UNIT 1D
City-St-Zip: SAINT CHARLES, IL 60174

Title: MGRM

 Name:
 UNICK, RANDALL

 Address:
 495 WILLOW STREET

 City-St-Zip:
 SUGAR GROVE, IL 60554

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 Statues.

SIGNATURE: ROBERT T. RASMUSSEN MGRM 02/14/2011