

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109211

Entity Name: PGM ENTERPRISES LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

9121 NORTH MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9121 NORTH MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-1313649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAQUINTO, DONNA G
9121 NORTH MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERMELEE & GEFFIN LLC
101 NW 3RD AVE,
SUITE 1110
FORT LAUDERDALE, FL 33301 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: BRUCE HERMELEE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIAQUINTO, DONNA G
Address: 9121 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERSIN, MICHAEL S
Address: 9121 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MICHAEL PERSIN

MGR

02/26/2009

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