

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116430

FILED  
May 19, 2009  
Secretary of State

Entity Name: PIGEON FORGE DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

2275 S. FEDERAL HWY  
330  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

931 CLINT MOORE RD  
BOCA RATON, FL 33487

## Current Mailing Address:

2275 S. FEDERAL HWY  
330  
DELRAY BEACH, FL 33483

## New Mailing Address:

931 CLINT MOORE RD  
BOCA RATON, FL 33487

FEI Number: 06-1830118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GLOBERMAN, BARRY B  
2275 S. FEDERAL HWY  
330  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

GLOBERMAN, BARRY B  
931 CLINT MOORE RD  
BOCA RATON, FL 33487 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: BARRY GLOBERMAN

05/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PIGEON APARTMENTS, LLC  
Address: 2275 S. FEDERAL HWY, 330  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: ANGELO TENNESSEE, LLC  
Address: 4800 N. FEDERAL HWY, 201B  
City-St-Zip: DELRAY BEACH, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIGEON APARTMENTS, LLC  
Address: 931 CLINT MOORE RD  
City-St-Zip: BOCA RATON, FL 33487

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

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: BARRY GLOBERMAN

MGRM

05/19/2009

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