

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041874

Entity Name: PGP INVESTMENT GROUP, LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

923 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

460 WEST TROPICAL WAY
PLANTATION, FL 33317

Current Mailing Address:

923 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

460 WEST TROPICAL WAY
PLANTATION, FL 33317

FEI Number: FEI Number Applied For (X) 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:

PETITO, PAUL G
923 N. NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PETITO, PAUL G
460 WEST TROPICAL WAY
PLANTATION, FL 33317 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:

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETITO, PAUL G
Address: 923 N. NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETITO, PAUL G
Address: 460 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 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: PAUL PETITO

MGMR

06/25/2009

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