

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065118

Entity Name: PAG CONSULTING, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3987262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIME NOFOS, LLC
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRIME NOFOS, LLC
Address: 350 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: RDJ CAPITAL GROUP, LLC
Address: 350 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: 4C PARTNERS, LP
Address: 102 W. WHITING ST., SUITE 600
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: COLONIAL PARK PROPERTY HOLDING, LLC
Address: 102 W. WHITING ST., SUITE 600
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: MANCO TRADING, LTD.
Address: 301 YAMATO RD., SUITE 3150
City-St-Zip: BOCA RATON, FL 33431

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: VINCENT C. MANOPOLI

MGR

04/22/2009

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