

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088859

FILED
Feb 15, 2010
Secretary of State

Entity Name: P.G.M. BEACH HOUSE, L.L.C.

Current Principal Place of Business:

10417 C.R. 39 SOUTH
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

10417 C.R. 39 SOUTH
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-3160475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PATRICIA J
8624 LITHIA PINECREST RD
LITHIA, FL 33547 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: MGR
Name: P.G.M. HOLDINGS LIMITED PARTNERSHIP
Address: 8624 LITHIA PINECREST RD.
City-St-Zip: LITHIA, FL 33547

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 Statutes.

SIGNATURE: PATRICIA MCKINNEY

OWNE

02/15/2010

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