

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104215

FILED
Mar 31, 2010
Secretary of State

Entity Name: PJG HOLDING GROUP, L.L.C.

Current Principal Place of Business:

814 A1A NORTH
SUITE 308
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH
SUITE 308
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-3706660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, PETER J
340 PASEO REYES DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

GIBSON, PETER J
814 A1A NORTH
SUITE 308
PONTE VEDRA BEACH, FL 32082 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, PETER J
Address: 814 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER J GIBSON

MGR

03/31/2010

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