

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104846

Entity Name: PVTG HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-3713387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, MATHEW R
4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

O'STEEN, MATTHEW R
4314 PABLO OAKS COURT
JACKSONVILLE, FL 32224 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: O'STEEN, MATTHEW R.

01/07/2009

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: P () Change (X) Addition
Name: O'STEEN, MATTHEW R
Address: 4314 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRV () Change (X) Addition
Name: O'STEEN, ROGER M
Address: 4314 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Change (X) Addition
Name: LAZZARA, GASPER
Address: 4314 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Change (X) Addition
Name: DOYLE, DENNIS M JR
Address: 4314 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Change (X) Addition
Name: O'STEEN, RICHARD H
Address: 4314 PABLO OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: O'STEEN, MATTHEW R.

P

01/07/2009

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