

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006798

Entity Name: PGR PROPERTIES, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

1180 S. OCEAN BLVD
MANALAPAN, FL 33462

New Principal Place of Business:

Current Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4163395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM
1109 LAVENDER CIRCLE
WESTON, FL 33327 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: MGRM
Name: ROIFF, PAUL G
Address: 1180 S. OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

Title: SCTY
Name: KAPLAN, ADAM
Address: 1109 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: PAUL ROIFF

MGRM

02/21/2010

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