2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006798

Entity Name: PGR PROPERTIES, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 S. OCEAN BLVD MANALAPAN, FL 33462

Current Mailing Address: New Mailing Address:

1109 LAVENDER CIRCLE WESTON, FL 33327

FEI Number: 26-4163395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, ADAM 1109 LAVENDER CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ADAM KAPLAN MEM 03/15/2011