2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025756

Entity Name: PGI ACCOUNTING, LLC

FILED Feb 09, 2011 Secretary of State

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

268 LEWIS CIRCLE **UNIT 131**

PUNTA GORDA, FL 339508806

Current Mailing Address: New Mailing Address:

268 LEWIS CIRCLE **UNIT 131**

PUNTA GORDA, FL 339508806

FEI Number: 26-4469392 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:

PEREZ, PEDRO A 268 LEWIS CIRCLE SUITE 131

PUNTA GORDA, FL 33950 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:

PEREZ, PEDRO A Name:

Address: 268 LEWIS CIRCLE UNIT 131 City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR

Name: PEREZ, LINDA J

Address: 268 LEWIS CIRCLE UNIT 131 City-St-Zip: PUNTA GORDA, FL 33950

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: PEDRO A PEREZ **MGR** 02/09/2011