

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000030533

FILED
Dec 07, 2010
Secretary of State

Entity Name: PGA DELIVERY SERVICE LLC

Current Principal Place of Business:

7755 WEST 4TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7755 WEST 4TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-4611041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHALEK, JEFFREY B
4000 HOLLYWOOD BLVD
375-S
HOLLYWOOD, FL 33021 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: JEFFREY B. SHALEK

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREEN, TODD
Address: 7755 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: TODD BREEN

MGRM

12/07/2010

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