2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076029

Entity Name: PGS INVESTMENTS II, LLC

FILED Apr 14, 2012 Secretary of State

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

77 EAST STOVIN AVENUE 670 SCENIC HWY

WINTER PARK, FL 32789 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

77 EAST STOVIN AVENUE 670 SCENIC HWY

WINTER PARK, FL 32789 PENSACOLA, FL 32503

FEI Number: 20-6756830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SIGMUND, DINA S
77 EAST STOVIN AVENUE
SIGMUND, DINA S
670 SCENIC HWY

WINTER PARK, FL 32789 US PENSACOLA, FL 32503 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: 04/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIGMUND, DINA S Address: 670 SCENIC HWY City-St-Zip: PENSACOLA, FL 32503

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: DINA S SIGMUND MGRM 04/14/2012