2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033549

Entity Name: P & G INVESTMENTS OF PBC, LLC

FILED Apr 30, 2011 Secretary of State

US

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

1826 BARTLETT COURT WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1826 BARTLETT COURT WEST PALM BEACH, FL 33406

FEI Number: 27-2266120 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:

BALES, GREGORY

1313 S. MILITARY TRAIL

UNIT 118

DEERFIELD BEACH, FL 33442 US

HOFFMAN, PAUL T JR

1826 BARTLETT COURT

WEST PALM BEACH, FL 33406

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: PAUL T. HOFFMAN JR 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOFFMAN, PAUL T JR.

 Address:
 1826 BARTLETT COURT

 City-St-Zip:
 WEST PALM BEACH, FL
 33406

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: PAUL T. HOFFMAN JR. M 04/30/2011