

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040071

Entity Name: P.K.G. FLORIDA REALTY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1135 CLIFTON AVENUE, SUITE 206
CLIFTON, NJ 07013

New Principal Place of Business:

Current Mailing Address:

1135 CLIFTON AVENUE, SUITE 206
CLIFTON, NJ 07013

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MM
Name: POJANOWSKI, JOSEPH A III
Address: 1135 CLIFTON AVENUE, SUITE 206
City-St-Zip: CLIFTON, NJ 07013

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: JOSEPH A. POJANOWSKI III, AS MM

MBR

04/29/2011

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