

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066452

Entity Name: P G G HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

33000 MERIDIAN WAY SOUTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2386 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

33000 MERIDIAN WAY SOUTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2386 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3036406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOAD, JAMES R
2386 HOPE LANE EAST
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: PERES, LUIS A
Address: 33000 MERIDIAN WAY SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GLOAD, JAMES R
Address: 2386 HOPE LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: GLOAD, ALLEN
Address: 12074 182ND ROAD NORTH
City-St-Zip: JUPITER, FL 33475

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: JAMES GLOAD

MGRM

04/26/2011

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