

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000066452

Entity Name: P G G HOLDINGS, LLC

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2386 HOPE LANE EAST  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

2386 HOPE LANE EAST  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

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: P.O. BOX 31721  
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

02/10/2012

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