

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067721

Entity Name: PGI HOMES, LLC

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

12865 SW KINGSWAY CIR.
LAKE SUZY, FL 34269

New Principal Place of Business:

218 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

Current Mailing Address:

12865 SW KINGSWAY CIR.
LAKE SUZY, FL 34269

New Mailing Address:

218 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARHAT, TIMOTHY J
12865 SW KINGSWAY CIR.
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FORT MYERS, FL 33907 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: GREGG S. TRUXTON

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARHAT, ANTHONY
Address: 218 CAPE CORAL PARKWAY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: ANTHONY FARHAT

MGR

05/17/2011

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