

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000086799

Entity Name: PFGIA, LLC

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239

FEI Number: 27-3314556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY ASSET MANAGEMENT, LLC
6960 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MONTGOMERY ASSET MANAGEMENT, LLC
2975 BEE RIDGE ROAD
SUITE A
SARASOTA, FL 34239 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: A. KATHRYN GIARDINA

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTGOMERY ASSET MANAGEMENT, LLC
Address: 2975 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: GIARDINA, KATHRYN
Address: 2975 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: PRICE, JIMMY E
Address: 2975 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: A. KATHRYN GIARDINA

MGR

10/21/2011

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