2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088868

Entity Name: R&B PGI, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5060 KEY LARGO DRIVE C/O WILLIAM D. ARMITAGE III PUNTA GORDA, FL 33950 US 5060 KEY LARGO DRIVE

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

5060 KEY LARGO DRIVE C/O WILLIAM D. ARMITAGE III
PUNTA GORDA, FL 33950 US 5060 KEY LARGO DRIVE
PUNTA GORDA, FL 33950 US

FEI Number: 27-3348282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCRORY LAW FIRM MCCRORY LAW FIRM, PL
150 LAISHLEY CT. 150 LAISHLEY COURT, SUITE 122
SUITE 122 PUNTA GORDA, FL 33950 US
PUNTA GORDA, FL 33950 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: JILL C. MCCRORY, ESQ. 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARMITAGE, WILLIAM D III
Address: 5060 KEY LARGO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

 Name:
 ARMITAGE, RICHARD F

 Address:
 2055 EL CERITO CT.

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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 Statues.

SIGNATURE: WILLIAM D. ARMITAGE III MGR 04/25/2011