

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088868

Entity Name: R&B PGI, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3348282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY LAW FIRM, PL
150 LAISHLEY COURT, SUITE 122
PUNTA GORDA, FL 33950 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: 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 Statutes.

SIGNATURE: WILLIAM D ARMITAGE, III

MGR

03/08/2012

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