2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098396

Entity Name: PRG GROUP, LLC

FILED Apr 14, 2012 Secretary of State

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

14191 SW CANAL ROAD INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

14191 SW CANAL ROAD INDIANTOWN, FL 34956

FEI Number: 35-2426333 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:

BRECHBILL, MARK
215 S. FEDERAL HIGHWAY, STE. 100
215 S. FEDERAL HIGHWAY, STE. 100
215 S. FEDERAL HIGHWAY, STE. 100

STUART, FL 34994 US STUART, FL 34994 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: MARK BRECHBILL, CPA 04/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHELTRA, PATRICK R

 Address:
 14900 SW VAN BUREN AVE

 City-St-Zip:
 INDIANTOWN, FL 34956

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: PATRICK R. SHELTRA MGR 04/14/2012