2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124087

Entity Name: PMG GROUP OF COMPANIES, LLC

Current Principal Place of Business:

9140 CORSEA DEL FONTANA WAY

NAPLES, FL 34109

Current Mailing Address:

9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Mar 30, 2019

Secretary of State

4942769915CC

Name and Address of Current Registered Agent:

BGA, LLC 9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 MEMBER

 Name
 HOLTON COMPANY, LLC
 Name
 BGA, LLC

Address 9140 CORSEA DEL FONTANA WAY Address 9140 CORSEA DEL FONTANA WAY

City-State-Zip: NAPLES FL 34109 City-State-Zip: NAPLES FL 34109

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA MCNAMARA

Electronic Signature of Signing Authorized Person(s) Detail

03/30/2019

CFO

Date