



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis
Secretary of State

August 20, 2009

PGA PROPERTIES, LLC
c/o WILLIAM GINGERELLA, SR.
19 BEACH STREET
WESTERLY, RI 02891

*Note: I am not familiar nor
have I ever been involved with
PGA Properties, LLC*

*William Gingerella Sr.
9-16-09*

Dear Business Partner:

This is a reminder that your 2009 Annual Report is now due. State law requires you to file an Annual Report with my office between September 1 and November 1. As Secretary of State, my goal is to help businesses grow. There are two easy ways to file.

To file online using Visa, MasterCard or American Express, visit www.sec.state.ri.us/corps and simply click on the "File Annual Reports Online" link. In order to file online, you must use the following unique Customer Identification Number (CID) and Pin Number. Please keep them in a secure place.

CUSTOMER ID NUMBER: th9mw8 PIN: 5716

ENTITY NAME: PGA PROPERTIES, LLC
ENTITY ID: 405814

If you prefer to use cash or check, visit www.sec.state.ri.us. Simply click on the "Corporation Forms" link and choose the "Annual Report" option to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Annual Report form upon request.

This is the only reminder you will receive. Failure to file may result in the revocation of your Certificate of Organization or Certificate of Registration. In accordance with state law, limited liability companies that fail to file an Annual Report by December 2, 2009 are subject to a penalty fee of \$50. If you have questions about filing, please call us at 401-222-3040.

As the department of state charged with corporate recordkeeping, my office is committed to giving Rhode Islanders access to up-to-date and accurate information. Thank you for being our partner in that endeavor.

Sincerely,

A. Ralph Mollis

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Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIV
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Corporations Division

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sec.state.ri.us



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State



September 18, 2009

Pauline A. Galbreath
10 Pauley Avenue
Mossup, CT 06354

Corporations Division

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sec.state.ri.us

Notary & Trademark Sections

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
ucc@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615

RE: PGA PROPERTIES, LLC
Corporation ID # 405814

Dear Sir or Madam:

A notice for the 2009 annual report was mailed to the Registered Agent at the address listed on the Application for Registration for the above-mentioned entity (William Gingerella, Sr. 19 Beach Street Westerly, RI 02891). Mr. Gingerella contacted us and stated that he is not familiar with PGA PROPERTIES, LLC, has never worked for them and has not consented to his appointment as Registered Agent.

Therefore, this division is extending to the limited liability company a ten-day grace period in order for the entity to return for filing the enclosed form "Change of Registered Agent/Registered Office or Both", removing Mr. Gingerella as the entity's registered agent and appointing a new agent. A signature from an authorized person is required on the form as well as the \$20.00 filing fee.

In the event that PGA PROPERTIES, LLC fails to comply within the stated ten-day period, this division will issue a Revocation Notice pursuant to Section 7-16-11 of the General Laws of the State of Rhode Island, as amended.

Please contact me if you have any questions.

Sincerely,

CORPORATIONS DIVISION

Kathryn McCaughey
Assistant to the Director

Enc.