

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067534

FILED
Feb 22, 2010
Secretary of State

Entity Name: PJ WALDORF FAMILY ENTERPRISE, LLC

Current Principal Place of Business:

224 DATURA STREET
SUITE 315
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 51-0589362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
224 DATURA STREET
SUITE 315
WEST PALM BEACH, FL 33401 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: MGRM
Name: WALDORF, PAMELA J
Address: 224 DATURA STREET, SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAMELA J WALDORF MGRM 02/22/2010

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