

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003665

Entity Name: PF JAX ONE, LLC

Current Principal Place of Business:

2771 MONUMENT ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

PO BOX 4007
PORTSMOUTH, NH 03802 US

FEI Number: 26-2938264

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 N LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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
Name MURRAY, MIKE
Address PO BOX 4007
City-State-Zip: PORTSMOUTH NH 03802

Title MGRM
Name FREGEAU, PETER
Address PO BOX 4007
City-State-Zip: PORTSMOUTH NH 03802

Title MGRM
Name PAPPAS, BRYAN
Address PO BOX 4007
City-State-Zip: PORTSMOUTH NH 03802

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE MURRAY

OWNER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date