2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000925

Entity Name: PF FORT CAROLINE, LLC

Current Principal Place of Business:

6060 FORT CAROLINE RD. JACKSONVILLE, FL 32277

Current Mailing Address:

P.O. BOX 4007

PORTSMOUTH, NH 03802

FEI Number: 35-2458101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMESTER, COLBY T ESQ. 144 WASHINGTON ST. PORTSMOUTH, FL 03801 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: COLBY T. GAMESTER 08/12/2019

Electronic Signature of Registered Agent

Date

FILED Aug 12, 2019

Secretary of State

2644456452CC

Authorized Person(s) Detail:

Title OWNR Title OWNR

Name MURRAY, MICHAEL Name FREGEAU, PETER

Address 17 THAXTER RD. Address 1177 SAGAMORE RD. #2
City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

Title OWNR Title AUTHORIZED REPRESENTATIVE

Name PAPPAS, BRYAN Name HERLIHY, JOSEPH

Address 2 BRACKEH LN Address 601 SOUTH PONCE DE LEON BLVD

City-State-Zip: PORTSMOUTH NH 03801

City-State-Zip: ST. AUGUSTINE FL 32084

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: JOSEPH HERLIHY

AUTHORIZED REPRESENTATIVE 08/12/2019