2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003089

Entity Name: P.J. WALDORF, PLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224 DATURA STREET SUITE 315 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

PO BOX 70 WEST PALM BEACH, FL 33402

FEI Number: 65-1081678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDORF, PAMELA J
PO BOX 70
WEST PALM BEACH, FL 33402 US
WALDORF, PAMELA J
224 DATURA ST
315

WEST PALM BEACH, FL 33402 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: PAMELA J WALDORF 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALDORF, PAMELA J
 Name:

 Address:
 1900 SE RANCH RD
 Address:

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 04/26/2007