

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003089

FILED
Apr 26, 2007
Secretary of State

Entity Name: P.J. WALDORF, PLC

Current Principal Place of Business:

224 DATURA STREET
SUITE 315
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1081678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, PAMELA J
PO BOX 70
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WALDORF, PAMELA J
Address: 1900 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

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