

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006976

Entity Name: PFAU, PFAU & PFAU, LLC

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 95-6161154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZ FILINGS, INC.
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

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/MEMBERS:

Title: MGRM () Delete
Name: SCHIFF, MARK
Address: 660 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, RAYMOND
Address: PO BOX 538
City-St-Zip: FALLBROOK, CA 92088

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAYMOND GRAY

MR

08/19/2004

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