2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006976

Address:

City-St-Zip:

PO BOX 538

FALLBROOK, CA 92088

Entity Name: PFAU, PFAU & PFAU, LLC

FILED Aug 15, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 660 E. JEFFERSON STREET TALLAHASEE, FL 32301 **Current Mailing Address: New Mailing Address:** 660 E. JEFFERSON STREET TALLAHASEE, FL 32301 FEI Number: 95-6161154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIZ FILINGS, INC 660 E. JEFFÉRSON STREET TALLAHASEE, FL 32301 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/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition GRAY, RAY Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY GRAY MR. 08/15/2006