2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L01000020691

Entity Name: PFLUGCO., LLC

Current Principal Place of Business:

2033 MAIN ST., STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202   US

Current Mailing Address:

2033 MAIN ST., STE. 600
SARASOTA, FL 34237

New Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202   US

FEI Number: 65-1157442   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN ST., STE. 600
SARASOTA, FL 34237   US

Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER   04/30/2007
_____
            Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR   ( ) Delete
Name: PFLUGNER, J GEOFFREY
Address: 2033 MAIN ST, #600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR   (X) Change ( ) Addition
Name: PFLUGNER, J GEOFFREY
Address: 8470 ENTERPRISE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

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: J GEOFFREY PFLUGNER   MGR   04/30/2007
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date