

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 25, 2004 8:00 am
Secretary of State

08-25-2004 90042 029 ****55.00

DOCUMENT # L01000021089

1. Entity Name
PFG OF FLORIDA LLC



Principal Place of Business
3150 N. GALLAGHER ROAD
DOVER, FL 33527 US

Mailing Address
P O BOX 730
DOVER, FL 33527 US

24081422



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08192004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

52-2361141

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLOSI, MIKE
3150 GALLAGHER RD.
DOVER, FL 33527

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COLOSI, MIKE 3150 N GALLAGHER ROAD DOVER, FL 33527	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOF ZIEBELL, MICHAEL 3150 GALLAGHER ROAD DOVER, FL 33527	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FISHBEIN, ROBERT 12500 WEST CREEK PARKWAY RICHMOND, VA 23238	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER MATTHEW DAHL 3150 Gallagher Road DOVER, FL 33527	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OF Operations Jose Ramos 3150 Gallagher Road DOVER, FL 33527	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

MATTHEW J DAHL 8/19/04

813-659-0811