

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021089

Entity Name: PFG OF FLORIDA LLC

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

3150 N. GALLAGHER ROAD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 730
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 52-2361141 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:

COLOSI, MIKE
3150 GALLAGHER RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: EDWARD SALDANA

07/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLOSI, MIKE
Address: 3150 N GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: C () Delete
Name: DAHL, MATTHEW
Address: 3150 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: RAMOS, JOSE
Address: 3450 GALLAGHER ROAD
City-St-Zip: DOVER, FL 33527

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FENDER, JEFF
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: SECT () Change (X) Addition
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

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: JOSEPH J. TRAFICANTI

SECT

07/29/2005

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