2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021089

Entity Name: PFG OF FLORIDA LLC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 N. GALLAGHER ROAD 12500 WEST CREEK PKWY DOVER, FL 33527 US RICHMOND, VA 23238 US

Current Mailing Address: New Mailing Address:

P O BOX 730 12500 WEST CREEK PKWY DOVER, FL 33527 US RICHMOND, VA 23238 US

FEI Number: 52-2361141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition Name: EIDEN, LARRY Name: EIDEN, LARRY EIDEN, LARRY Address: 3150 N GALLAGHER ROAD Address: 12500 WEST CREEK PKWY

Address: 3150 N GALLAGHER ROAD Address: 12500 WEST CREEK PKW
City-St-Zip: DOVER, FL 33527 City-St-Zip: RICHMOND, VA 23238

Title: VP () Delete Title: VP (X) Change () Addition

Name: PATERAK, JOE Name: PATERAK, JOE

Address: 3150 GALLAGHER ROAD Address: 12500 WEST CREEK PKWY
City-St-Zip: DOVER, FL 33527 City-St-Zip: RICHMOND, VA 23238

Title: VP () Delete Title: () Change () Addition Name: FENDER, JEFF Name:

Address: 12500 WEST CREEK PARKWAY Address: City-St-Zip: RICHMOND, VA 23238 City-St-Zip:

Title: SECT () Delete Title: () Change () Addition

 Name:
 TRAFICANTI, JOSEPH J
 Name:

 Address:
 12500 WEST CREEK PARKWAY
 Address:

 City-St-Zip:
 RICHMOND, VA 23238
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: DETZLER, JOE Name: DETZLER, JOE

 Address:
 3150 N. GALLAGHER ROAD
 Address:
 12500 WEST CREEK PKWY

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 RICHMOND, VA 23238

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: JOSEPH J. TRAFICANTI VS 04/15/2008