

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002184

Entity Name: PFG PROPERTIES L.L.C.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

3315 WEST DELEON STREET, UNIT 2
TAMPA, FL 33609

New Principal Place of Business:

4002 WEST HORATIO STREET
TAMPA, FL 33609

Current Mailing Address:

3315 WEST DELEON STREET, UNIT 2
TAMPA, FL 33609

New Mailing Address:

4002 WEST HORATIO STREET
TAMPA, FL 33609

FEI Number: 80-0024854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MICHAEL
3315 WEST DELEON STREET, UNIT 2
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FOX, MICHAEL
4002 WEST HORATIO STREET
TAMPA, FL 33609 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: MICHAEL FOX

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, MICHAEL I
Address: 3315 WEST DELEON STREET UNIT #2
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, MICHAEL I
Address: 4002 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33609

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: MICHAEL FOX

MR

01/25/2007

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