2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# L03000053655

Entity Name: PFP FLEX, LLC

Current Principal Place of Business:

10970 S CLEVELAND AVE
FORT MYERS, FL 33907

New Principal Place of Business:

10970 S CLEVELAND AVE
SUITE 303
FORT MYERS, FL 33907

Current Mailing Address:

10970 S CLEVELAND AVE
STE 303
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0493299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KEENE, WILLIAM T
10 GEORGE TOWN
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: KEENE, WILLIAM T
Address: 10 GEORGE TOWN
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

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

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: WILLIAM T KEENE MGR 01/26/2009

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