

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003815

Entity Name: P.F. PROPERTIES, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY WEST
#4-427
DESTIN, FL 32514

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY WEST
#4-427
DESTIN, FL 32514

New Mailing Address:

FEI Number: 20-0598742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBBELL, DAVID W
5444 TRIVOLI TERRACE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

DUBBELL, DAVID W
10859 EMERALD COAST PKWY.
4-427
MIRAMAR BEACH, FL 32550 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:

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBBELL, DAVID W
Address: 5444 TIVOLI TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: DUBBELL, JUDITH A
Address: 5444 TIVOLI TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBBELL, DAVID W
Address: 10859 EMERALD CST. PKWY., 4-427
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: DUBBELL, JUDITH A
Address: 10859 EMERALD CST. PKWY., 4-427
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DAVID W DUBBELL

MR

03/23/2006

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