2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003815

Entity Name: P.F. PROPERTIES, LLC

Address:

City-St-Zip:

10859 EMERALD CST. PKWY., 4-427

MIRAMAR BEACH, FL 32550 US

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10859 EMERALD COAST PARKWAY WEST #4-427 DESTIN, FL 32514 **New Mailing Address: Current Mailing Address:** 10859 EMERALD COAST PARKWAY WEST #4-427 DESTIN, FL 32514 FEI Number: 20-0598742 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DUBBELL, DAVID W Name: Name: Address: 10859 EMERALD CST. PKWY., 4-427 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUBBELL, JUDITH A Name:

Address:

City-St-Zip:

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 DUBBELL MR. 04/09/2007