2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004413

Entity Name: PFB COMPANY, LLC

FILED Jan 17, 2008 Secretary of State

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

238 WEST WELBORNE AVE 230 S NEW YORK AVENUE SUITE 3 SUITE 100

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

PO BOX 2456

WINTER PARK, FL 32790

FEI Number: 20-2694599 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:

BRYAN, PAUL F
238 WEST WELBORNE AVE
230 S. NEW YORK AVENUE

SUITE 3 SUITE 100
WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BRYAN, PAUL F Name: BRYAN, PAUL F

Address: 238 WEST WELBORNE AVE SUITE 3 Address: 230 S. NEW YORK AVENUE, SUITE 100

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: PAUL F. BRYAN MGRM 01/17/2008