2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028268

Entity Name: PFP UNLIMITED, LLC

FILED Jul 05, 2005 Secretary of State

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

380 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

380 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080

FEI Number: 20-0611027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLANEY, SONIA L DR 380 A1A BEACH BLVD. ST. AUGUSTINE, FL 32080 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:

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

 Name:
 PLANEY, ANDREW
 Name:

 Address:
 380 A1A BEACH BLVD.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

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

 Name:
 PLANEY, SONIA L DR
 Name:

 Address:
 380 A1A BEACH BLVD.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW PLANEY MGRM 07/05/2005