2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011532

Entity Name: PFEFFCO, LC

FILED Apr 30, 2010 Secretary of State

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

630 SNUG HARBOR DRIVE SUITE 1

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

630 SNUG HARBOR DRIVE SUITE 1 BOYNTON BEACH, FL 33435

FEI Number: 20-3835750 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:

PFEFFER, JEFFREY H 630 SNUG HARBOR DRIVE SUITE 1 BOYNTON BEACH, FL 33435 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.

ili the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFEFFER, JEFFREY H
Address: 630 SNUG HARBOR DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

Name: TILDEN, MATTHEW A
Address: 800 BLAIR STREET
City-St-Zip: BOHEMIA, NY 11716 US

I hereby 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 Statues.

SIGNATURE: JEFFREY H. PFEFFER MGM 04/30/2010