

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019361

Entity Name: PFS DEVELOPMENT, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

522 WILDFLOWER CT.  
NICEVILLE, FL 35278

## New Principal Place of Business:

855 WHITFIELD ROAD  
FREEPORT, FL 32439

## Current Mailing Address:

522 WILDFLOWER CT.  
NICEVILLE, FL 35278

## New Mailing Address:

855 WHITFIELD ROAD  
FREEPORT, FL 32439

FEI Number: 20-2457875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTHERFORD, SHERI L  
212 BLUE POND LANE  
PONCE DE LEON, FL 32455 US

## Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete  
Name: STANTON, DEAN H  
Address: 522 WILDFLOWER CT.  
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM ( ) Delete  
Name: RUTHERFORD, ROBERT A  
Address: 212 BLUE POND LN  
City-St-Zip: PONCE DE LEON, FL 32455

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STANTON, DEAN H  
Address: 855 WHITFIELD ROAD  
City-St-Zip: FREEPORT, FL 32439

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEAN STANTON

MGRM

04/21/2009

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