

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030183

Entity Name: PF FLORIDA, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

13610 CHATSWORTH VILLAGE DR
WELLINGTON, FL 33414

New Principal Place of Business:

10301 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13610 CHATSWORTH VILLAGE DR
WELLINGTON, FL 33414

New Mailing Address:

10301 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-2571720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DOWLER, GLENN A MEMBER
10301 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 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: GLENN A DOWLER

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWLER, GLENN
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWLER, GLENN A PRES
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: DOWLER, SCOTT H VP
Address: 3420 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: ROBINSON, HEATHER L TRES
Address: 1600 SHAKER CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: DOWLER, SHANNON L SEC
Address: 13610 CHATSWORTH VILLAGE DR
City-St-Zip: WELLINGTON, FL 33414

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: GLENN A DOWLER

MGRM

02/24/2006

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