

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030811

FILED
Apr 28, 2008
Secretary of State

Entity Name: PFMG #1, L.L.C.

Current Principal Place of Business:

3860 MAX PLACE
SUITE 105
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

3930 MAX PLACE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3860 MAX PLACE
SUITE 105
BOYNTON BEACH, FL 33436 US

New Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-3074730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDER, MICHAEL
3860 MAX PLACE
SUITE 105
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PUDER, MICHAEL
5235 PRINCETON WAY
BOCA RATON, FL 33496 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: MICHAEL PUDER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUDER, MICHAEL
Address: 3860 MAX PLACE, SUITE 105
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

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: MICHAEL PUDER

MGR

04/28/2008

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