2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083230

Entity Name: PJANTZ INVESTMENTS, LLC

Apr 29, 2010 Secretary of State

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

3030 CEDAR TRACE TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

3030 CEDAR TRACE TARPON SPRINGS, FL 34688

FEI Number: 11-3757207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DORE-FALCONE, CAROL MS. 3030 CEDAR TRÁCE TARPON SPRINGS, FL 34688

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:

MGRM

DORE-FALCONE, CAROL MGRM Name: Address: 3030 CEDAR TRACE

City-St-Zip: TARPON SPRINGS, FL 34688 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: ISI CAROL DORE-FALCONE 04/29/2010 **MGRM**