

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111415

Entity Name: PFF HOLDINGS, LLC

FILED  
Jun 01, 2006  
Secretary of State

**Current Principal Place of Business:**

2500 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2500 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-3812711      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FOGEL, MITCHELL C  
2500 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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:**

Title: MGRM ( ) Delete  
Name: PEPITONE, JOSEPH  
Address: 2500 NORTH MILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: FOGEL, MITCHELL C  
Address: 2500 NORTH MILITARY TRAIL, SUITE 200  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

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

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

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: MITCHELL C. FOGEL

MGRM

06/01/2006

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