

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111415

FILED
May 22, 2008
Secretary of State**Entity Name:** PFF HOLDINGS, LLC**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 ()****Name and Address of Current Registered Agent:**FOGEL, MITCHELL C
2500 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: PEPITONE, JOSEPH
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431Title: MGRM () Delete
Name: FOGEL, MITCHELL C
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431Title: () Delete
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Address:
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City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: PEPITONE, JASON S
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431Title: M () Change (X) Addition
Name: CASTELLANO, JOSEPH
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431Title: M () Change (X) Addition
Name: CASTELLANO, JOHN
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431Title: M () Change (X) Addition
Name: CASTELLANO, PAUL
Address: 2500 NORTH MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH PEPITONE

MGRM

05/22/2008

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