

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027886

Entity Name: PF HOLDINGS FLORIDA, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

9724 BLUE STONE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9724 BLUE STONE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4908640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUE, SCOTT M
9724 BLUE STONE CIRCLE
FORT MYERS, FL 33913 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: MGR () Delete
Name: TRUE, SCOTT M
Address: 9724 BLUE STONE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PIZZUTI, DON
Address: 197 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114 US

Title: MGRM () Change (X) Addition
Name: PIZZUTI, MARIE
Address: 197 PORTLAND STREET
City-St-Zip: BOSTON, MA 02114

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: SCOTT M. TRUE

MGR

01/09/2008

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