

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040251

Entity Name: PFP FUND, LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY
SUITE 156
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

265 SOUTH FEDERAL HIGHWAY
SUITE 156
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4735765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WILSON, C J
265 SOUTH FEDERAL HIGHWAY
156
DEERFIELD BEACH, FL 33441 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: CJ WILSON

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, CJ
Address: 265 SOUTH FEDERAL HIGHWAY, #156
City-St-Zip: DEERFIELD BEACH, FL 33441 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 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: CJ WILSON

MGR

02/16/2007

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