

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039751

Entity Name: PFK COMPANY, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

1302 W SLIGH AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

PO BOX 2290
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-8892263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLI, DENNIS
100 S. ASHLEY DRIVE, SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KANE, FRANK
4963 BAYSHORE BLVD
TAMPA, FL 33611 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: FRANK KANE

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: KANE, FRANK
Address: PO BOX 2290
City-St-Zip: TAMPA, FL 33601

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 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: FRANK KANE

P

03/05/2009

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