

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016359

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: PFS ONE45 LLC.

**Current Principal Place of Business:**

11988 117 TH ST N.  
LARGO, FL 33778

**New Principal Place of Business:**

7717 ULMERTON ROAD  
LARGO, FL 33771

**Current Mailing Address:**

11988 117 TH ST N.  
LARGO, FL 33778

**New Mailing Address:**

FEI Number: 39-2071200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

US VACATION  
10950 72ND ST N.  
SUITE 107  
LARGO, FL 33777 US

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

MONTGOMERY, GREG  
7717 ULMERTON ROAD  
SUITE 107  
LARGO, FL 33771 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: G MONTGOMERY

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCULLY, PATRICK F  
Address: 11988 117 TH ST N  
City-St-Zip: LARGO, FL 33778

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCULLY, PATRICK F  
Address: 7717 ULMERTON ROAD  
City-St-Zip: LARGO, FL 33771

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: P SCULLY

MGR

04/24/2009

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