2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116697

Entity Name: PFLIGER HOLDING COMPANY, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

339 NORTH OXFORD DRIVE ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

339 NORTH OXFORD DRIVE ENGLEWOOD, FL 34223

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DIEZ, CHARLES J R. 737 SOUTH INDIANA AVE. ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFLIGER, LEO P

Address: 339 NORTH OXFORD DRIVE City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM

Name: PFLIGER, PAMELA D
Address: 339 NORTH OXFORD DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 Statues.

SIGNATURE: LEO PFLIGER MGRM 02/15/2010