

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116697

FILED
Mar 20, 2012
Secretary of State

Entity Name: PFLIGER HOLDING COMPANY, LLC

Current Principal Place of Business:

339 NORTH OXFORD DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

339 NORTH OXFORD DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: LEO PFLIGER

MGRM

03/20/2012

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