2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122148

Entity Name: PF VENTURE ONE, LLC

FILED Apr 18, 2011 Secretary of State

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

3914 HAROLD AVENUE 1429 COLONIAL BLVD #203 FORT MYERS, FL 33907 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

3914 HAROLD AVENUE 1429 COLONIAL BLVD #203 FORT MYERS, FL 33901 FORT MYERS, FL 33907

FEI Number: 27-1664425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGES, MARVIN J JR.

3914 HAROLD AVENUE
FORT MYERS, FL 33901
US
GREEN, DINA
1429 COLONIAL BLVD #203
FORT MYERS, FL 33901
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: DINA GREEN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PEDEN, PAUL

Address: 1429 COLONIAL BLVD #203 City-St-Zip: FORT MYERS, FL 33907

Title: MGR

Name: PEDEN, CRAIG

Address: 1429 COLONIAL BLVD #203 City-St-Zip: FORT MYERS, FL 33907

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: PAUL PEDEN MGR 04/18/2011