

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027195

Entity Name: PFO HOLDINGS LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

280 VOLUSIAN FOREST TRAIL
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

PO BOX 13
PIERSON, FL 32180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY G
280 VOLUSIAN FOREST TRAIL
PIERSON, FL 32180 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: MGR
Name: TAYLOR, GREGORY G
Address: PO BOX 13
City-St-Zip: PIERSON, FL 32180

Title: MGR
Name: BRADY, VERONICA L MISS
Address: 260 VOLUSIAN FOREST TRAIL
City-St-Zip: PIERSON, FL 32180 US

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: GREGORY G TAYLOR

RA

02/28/2011

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