2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013835

Entity Name: PFL HOLDINGS GROUP LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5707 WEST WATERS AVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

4702 N WILLIS ST 5707 WEST WATERS AVE TAMPA, FL 33603 US TAMPA, FL 33634 US

FEI Number: 90-0649074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOWE, RICHARD E
4702 N WILLIS ST
TAMPA, FL 33603 US

BOWE, RICHARD E
5707 WEST WATERS AVE
TAMPA, FL 33634 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: RICHARD E BOWE 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOWE, RICHARD E Address: 5707 WEST WATERS AVE City-St-Zip: TAMPA, FL 33634 US

Title: MGRM

Name: MARSHALL, BRITTANY J Address: 5707 WEST WATERS AVE City-St-Zip: TAMPA, FL 33634 US

Title: MGRM

 Name:
 PAYTNER, JASON

 Address:
 5707 WEST WATERS AVE

 City-St-Zip:
 TAMPA, FL 33634 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 Statues.

SIGNATURE: RICHARD E BOWE MGRM 04/27/2012