

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001653

Entity Name: PFI, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

523 PLEASANT STREET
ATTLEBORO, MA 02703

New Principal Place of Business:

7272 PINEMONT DRIVE
HOUSTON, TX 77040

Current Mailing Address:

PO BOX 899
ATTLEBORO, MA 02703 08

New Mailing Address:

7272 PINEMONT DRIVE
HOUSTON, TX 77040

FEI Number: 04-3681186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCCONNELL, MAC
Address: 523 PLEASANT STREET BLDG.10
City-St-Zip: ATTLEBORO, MA 02703

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: MAC MC CONNELL

MGR

05/23/2011

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