2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002590

GRIFFIN, DAVID J

GRAFTON, OH 44044

508 N. MAIN ST

Name:

Address:

City-St-Zip:

Entity Name: PFG FINANCIAL GROUP LTD, LLC

FILED Jan 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 508 N. MAIN ST GRAFTON, OH 44044 **Current Mailing Address: New Mailing Address:** 508 N. MAIN ST GRAFTON, OH 44044 FEI Number: 31-1706915 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: FLORIDA FILING & SEARCH SERVICES, INC. 1333 N DUVAL ST TALLAHASSEE, FL 32303 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID J. GRIFFIN MGRM 01/09/2006