

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005996

Entity Name: PFENT HOLDINGS, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Mailing Address:

FEI Number: 20-3463506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LN
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PFENT, DAVID J II
5992 CYPRESS LN.
BONITA SPRINGS, FL 34134 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: DAVID J PFENT II

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PFENT, DAVID J
Address: 5992 CYPRESS LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: PFENT, ELIZABETH
Address: 5992 CYPRESS LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 PFENT II

MGRM

02/01/2008

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