

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005996

Entity Name: PFENT HOLDINGS, LLC

FILED
May 02, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DAVID J. PFENT II

PRES

05/02/2010

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