

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006859

Entity Name: PFSC HOLDINGS, LLC

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

400 ROYAL PALM WAY, SUITE 302
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY, SUITE 302
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 14-1943325 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:

BURGER, FARMER & COHEN PL
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FL 33470 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 () Delete
Name: VANHELLEMONT, ROBERT
Address: 400 ROYAL PALM WAY, SUITE 302
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANHELLEMONT, ROBERT
Address: 8451 BOULDER COURT
City-St-Zip: WALLED LAKE, MI 48390

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: ROBERT VANHELLEMONT

PRES

07/09/2007

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