

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003665

Entity Name: PF JAX ONE, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1 MIDDLE STREET
SUITE 232
PORTSMOUTH, NH 03801

New Principal Place of Business:

2771 MONUMENT ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

1 MIDDLE STREET
SUITE 232
PORTSMOUTH, NH 03801

New Mailing Address:

PO BOX 4007
PORTSMOUTH, NH 03802 US

FEI Number: 26-2938264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 N LAURA STREET STE 2750
JACKSONVILLE, FL 32202 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: MGRM
Name: MURRAY, MIKE
Address: 1 MIDDLE STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGRM
Name: FREGEAU, PETER
Address: 1 MIDDLE STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGRM
Name: PAPPAS, BRYAN
Address: 1 MIDDLE STREET
City-St-Zip: PORTSMOUTH, NH 03801

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: PETER FREGEAU

MGRM

02/22/2011

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