

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087455

Entity Name: PCP GROUP, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

4241 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

150 2ND AVENUE NORTH
SUITE 1400
ST. PETERSBURG, FL 33701

Current Mailing Address:

150 2ND AVENUE NORTH
SUITE 1400
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0439053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: CEO
Name: HASKELL, CRIS
Address: 2089 IOWA AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: CRIS HASKELL CEO 04/21/2012

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