

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001904

FILED
Jan 07, 2009
Secretary of State

Entity Name: THE PCS MANAGEMENT GROUP LLC

Current Principal Place of Business:

2506 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

2506 BAYSHORE DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 59-3632236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, PHILIP
2506 BAYSHORE DR.
BELLEAIR, FL 33706 US

Name and Address of New Registered Agent:

BENDER, PHILIP
2506 BAYSHORE DR.
BELLEAIR BEACH, FL 33786 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR () Delete
Name: BENDER, PHILIP
Address: 2506 BAYSHORE DR.
City-St-Zip: BELLEAIR BEACH, FL 33706

Title: PTNR () Delete
Name: BENDER, CAROLEE
Address: 2506 BAYSHORE DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33706

ADDITIONS/CHANGES:

Title: PTNR (X) Change () Addition
Name: BENDER, PHILIP
Address: 2506 BAYSHORE DR.
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: PTNR (X) Change () Addition
Name: BENDER, CAROLEE
Address: 2506 BAYSHORE DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: PHILIP BENDER

PTN

01/07/2009

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