

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009992

FILED
Apr 30, 2004
Secretary of State

Entity Name: PCB INVESTMENTS, L.L.C.

Current Principal Place of Business:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3670210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ.
C/O MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WARD, LORI ELLEN ESQ.
C/O MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ETJ INVESTMENTS, INC. .
Address: 307 OSCEOLA COURT
City-St-Zip: NICEVILLE, FL 32578

Title: M () Delete
Name: MD PROPERTY INVESTME, NTS OF FLORIDA INC
Address: 14819 WAYWOOD
City-St-Zip: CYPRESS, TX 77429

Title: M () Delete
Name: TEXAS LAND INVESTMEN, TS INC
Address: 12454 HONEYWOOD TRAIL
City-St-Zip: HOUSTON, TX 77077

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MO PROPERTY INVESTME, NTS OF FLORIDA INC
Address: 14819 WAYWOOD
City-St-Zip: CYPRESS, TX 77429

Title: MGRM (X) Change () Addition
Name: TEXAS LAND INVESTMEN, TS INC
Address: 12454 HONEYWOOD TRAIL
City-St-Zip: HOUSTON, TX 77077

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD T. JOHNSON

MGR

04/30/2004

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