

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009992

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

FILED
Apr 30, 2005
Secretary of State

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.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 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/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETJ INVESTMENTS, INC. .
Address: 40001 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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

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

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: MIKE ADKINSON

P

04/30/2005

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