

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001051

Entity Name: PEC PROPERTIES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

250 AVENUE K SW
SUITE 103
WINTER HAVEN, FL 33880

Current Mailing Address:

250 AVENUE K SW
SUITE 103
WINTER HAVEN, FL 33880

New Principal Place of Business:

250 AVENUE K SW
SUITE 100
WINTER HAVEN, FL 33880

New Mailing Address:

250 AVENUE K SW
SUITE 100
WINTER HAVEN, FL 33880

FEI Number: 01-0592532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVE
WINTER HAVEN, FL 33880 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: MGR () Delete
Name: CASSIDY, PETER E
Address: 250 AVENUE K SW, SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSIDY, PETER E
Address: 250 AVENUE K SW, SUITE 100
City-St-Zip: WINTER HAVEN, FL 33880

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: PETER E. CASSIDY

MGR

04/20/2009

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