

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014317

FILED
Feb 06, 2012
Secretary of State

Entity Name: PCE HOLDING, LLC

Current Principal Place of Business:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 03-0457728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASMUND, DAVID
200 E. NEW ENGLAND AVENUE
SUITE 400
WINTER PARK, FL 32789 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
Name: POOLE, MICHAEL
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: JASMUND, DAVID
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: BUCHANAN, ROBERT H
Address: 200 E. NEW ENGLAND AVE., STE. 400
City-St-Zip: WINTER PARK, FL 32789 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: MICHAEL W. POOLE

MGR

02/06/2012

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