2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020098

Entity Name: PCPROPERTIES OF AMERICA, LLC

FILED Mar 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1033 CEDAR FALLS DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1033 CEDAR FALLS DRIVE WESTON, FL 33327

FEI Number: 51-0421062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THERATHANAKORN, WICHAI 1033 CEDAR FALLS DRIVE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

THERATHANAKORN, WICHAI

1033 CEDAR FALLS DR.

WESTON, FL 33327

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THERATHANAKORN, WILLIE
Address: 1033 CEDAR FALLS DR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMPOONICH, PRANEE
 Name:

 Address:
 106 N. LAKESIDE DR.
 Address:

 City-St-Zip:
 KENNESAW, GA 30144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WICHAI THERATHANAKORN MGR 03/25/2007