

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020098

FILED
Mar 25, 2009
Secretary of State

Entity Name: P C PROPERTIES OF AMERICA, LLC

Current Principal Place of Business:

1033 CEDAR FALLS DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1033 CEDAR FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 51-0421062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERATHANAKORN, WICHAI
1033 CEDAR FALLS DRIVE
WESTON, FL 33327 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: THERATHANAKORN, WICHAI
Address: 1033 CEDAR FALLS DR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CHOMPOONICH, PRANEE
Address: 106 N. LAKESIDE DR.
City-St-Zip: KENNESAW, GA 30144

Title: MGRM () Delete
Name: CHOMPOONICH, EDDY
Address: 11803 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

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

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 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

03/25/2009

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