

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L02000025836

1. Entity Name
PR-PCI, LC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 18 AM 11:27

4/26/14/04

Principal Place of Business
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Mailing Address
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05282004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

16-1632677

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORTEN, SCOTT B
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Delete
NAME PORTEN, SCOTT
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME COREN, GEORGE
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE MGRM ☐ Change ☒ Addition
NAME Porten Holdings, Inc.
STREET ADDRESS c/o Scott Porten
CITY-ST-ZIP 666 S. Military Trail
Deerfield Beach, FL 33442

TITLE MGR ☒ Delete
NAME PORTEN, STEPHEN
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME PORTEN, Nanci
STREET ADDRESS 666 S MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Scott Porten

Nice Chairman

Date

5/27/04

Daytime Phone #

954-4323
1883