2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044645

Address:

City-St-Zip:

Entity Name: PCN INVESTMENTS LLC

#9 HOLLY HILL ROAD

DOTHAN, AL 36305

FILED Jul 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: #9 HOLLY HILL ROAD DOTHAN, AL 36305 **Current Mailing Address: New Mailing Address:** #9 HOLLY HILL ROAD DOTHAN, AL 36305 FEI Number: 20-0192818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, LINDA F 2701 COX LANE MARIANNA, FL 32448 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PAXTON, JAMES R SR Name: 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: JAMES R. PAXTON, SR. MGMR 07/10/2008