2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044645

Entity Name: PCN INVESTMENTS LLC

FILED Jan 08, 2009 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 ()

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: () Change () Addition

PAXTON, JAMES R SR Name: Name: Address: #9 HOLLY HILL ROAD Address: City-St-Zip: DOTHAN, AL 36305 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 01/08/2009