2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024694

Entity Name: P.C. GROUP, LLC

Address:

City-St-Zip:

1290 WESTON RD. STE 214

WESTON, FL 33326

FILED Jul 25, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1290 WESTON RD SUITE 214 WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 1290 WESTON RD SUITE 214 WESTON, FL 33326 FEI Number: 73-1700436 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: GVEVARA, MANUEL M 1290 WESTON RD SUITE 214 WESTON, FL 33326 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: Title: () Change () Addition () Delete PRIETO, LEONEL C Name: Name: Address: 1290 WESTON RD, STE 214 Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: MGR () Delete Title: () Change () Addition URRIBARRI, ARMINDA M Name: Name:

Address:

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: LEONEL PRIETO MGR 07/25/2006