

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063629

FILED
Mar 14, 2007
Secretary of State

Entity Name: PCS DIVISION OF ILLINOIS, LLC

Current Principal Place of Business:

8767 PERIMETER PARK BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

1200 RIVERPLACE BLVD
800
JACKSONVILLE, FL 32207

Current Mailing Address:

8767 PERIMETER PARK BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

PO BOX 1351
PONTE VEDRA BEACH, FL 32204

FEI Number: 20-1555471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN J
8767 PERIMETER PARK BOULEVARD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

CRAWFORD, JOHN
1200 RIVERPLACE BLVD #800
JACKSONVILLE, FL 32207 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: JOHN CRAWFORD

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, BRIAN
Address: 8767 PERIMETER PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: LEWIS, BRANDON
Address: 8767 PERIMETER PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM () Delete
Name: CHONG, KYLE
Address: 8767 PERIMETER PARK BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BRIAN
Address: 1200 RIVERPLACE BLVD #800
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: LEWIS, BRANDON
Address: 1200 RIVERPLACE BLVD #800
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM (X) Change () Addition
Name: CHONG, KYLE
Address: 1200 RIVERPLACE BLVD #800
City-St-Zip: JACKSONVILLE, FL 32207

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: BRIAN SMITH

MGRM

03/14/2007

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