

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064383

Entity Name: PC MOTIVE GROUP LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

11323 CALGARY CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

11323 CALGARY CIRCLE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 56-2562487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JR. ARISTIDE
8002 WINSTON LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DIAZ, JR. ARISTIDE
11323 CALGARY CIR
TAMPA, FL 33624 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

04/30/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, JR. ARISTIDE
Address: 8002 WINSTON LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, JR. ARISTIDE
Address: 11323 CALGARY CIR
City-St-Zip: TAMPA, FL 33624

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: ARISTIDE DIAZ JR

MGRM

04/30/2008

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