2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071035

Entity Name: PCEG, LLC

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 PALM HARBOR PARKWAY 115B PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

101 PALM HARBOR PARKWAY 115B PALM COAST, FL 32137

FEI Number: 20-3230080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIER, CAROLYN S
1100 CANOPY WALK LANE
1114
115B
PALM COAST, FL 32137 US
STIER, CAROLYN S
101 PALM HARBOR PARKWAY
115B
PALM COAST, FL 32137 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: CAROLYN STIER 01/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MRS
 () Delete
 Title:
 MRS
 (X) Change () Addition

 Name:
 STIER, CAROLYN S MGR MBR
 Name:
 STIER, CAROLYN S MGR MBR

 Address:
 1100 CANOPY WALK LANE APT. 1114
 Address:
 101 PALM HARBOR PARKWAY UNIT 115B

City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: PALM COAST, FL 32137 US

Title: MR () Delete Title: MR (X) Change () Addition Name: STIER, PAUL A MGR MBR STIER, PAUL A MGR MBR

Address: 1100 CANOPY WALK LANE APT. 1114 Address: 101 PALM HARBOR PARKWAY UNIT 115B

City-St-Zip: PALM COAST, FL 32137 US City-St-Zip: PALM COAST, FL 32137 US

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: PAUL STIER MR 01/13/2008