

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073165

Entity Name: PC OVERNIGHT, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

8108 KRAUSS BLVD
SUITE 110
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8108 KRAUSS BLVD
SUITE 110
TAMPA, FL 33619

New Mailing Address:

FEI Number: 38-3568417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 EAST KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: YOB, JONATHAN A
Address: 8108 KRAUSS BLVD. SUITE 110
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: YOB, JONATHAN A MR.
Address: 8108 KRAUSS BLVD. SUITE 110
City-St-Zip: TAMPA, FL 33619

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: JON A. YOB

CEO

02/06/2009

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