

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074493

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLORIDA PCF INVESTMENTS, LLC

Current Principal Place of Business:

431 CHAMPAGNE CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

431 CHAMPAGNE CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-1776230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, EDWARD M
431 CHAMPAGNE CIRCLE
PORT ORANGE, FL 32127 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: MGRM () Delete
Name: GOEPFERT, SHAWN
Address: 2251 BRIAN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: HALL, ROBERT
Address: 5889 SOUTH WILLIAMSON BOULEVARD
City-St-Zip: PORT ORANGE, FL 32124

Title: MGRM () Delete
Name: PARKER, CLINT
Address: 1681 TOWN PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: GP () Delete
Name: TODD, EDWARD
Address: 431 CHAMPAGNE CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD TODD

GP

04/14/2009

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