...2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 11, 2008 08:00 All Secretary of State **DOCUMENT # L05000015162** 1. Entity Name PCH LLC Principal Place of Business Mailing Address 140 A HIGH POINT BOULEVARD BOYNTON BEACH FL 33436 140 A HIGH POINT BOULEVARD **BOYNTON BEACH FL 33436** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-2443989 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame HAYES, PETER C Street Address (P.O. Box Number is Not Acceptable) 140 A HIGH POINT BOULEVARD **BOYNTON BEACH FL 33436** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered) Agent's griature required when reinstalling) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM Delete TITLE Change Addition NAME HAYES, PETER C STREET ADDRESS 140 A HIGH POINT BLVD STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-Z:P TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAM HAYES, PETER C II STREET ADDRESS 261 WILSON AVENUE STREET ADDRESS CITY-ST-ZIP RUMFORD RI 02916 CITY-\$T-ZIP <u> U0000082415</u> TIDE TITLE 02/20/08-80066-021_1@@ge75 _ Addition ☐ Detete HAME STREET ADDRESS STREET ACORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change • Addition HAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZiP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED