

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015162

Entity Name: PCH LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33435

Current Mailing Address:

140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33436

New Mailing Address:

140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33435

FEI Number: 20-2443989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, PETER C
140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HAYES, PETER C
140 A HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33435 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYES, PETER C
Address: 140 A HIGH POINT BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: HAYES, PETER C II
Address: 261 WILSON AVENUE
City-St-Zip: RUMFORD, RI 02916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYES, PETER C
Address: 140 A HIGH POINT BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: PETER C. HAYES

MGRM

01/06/2009

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