

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023048

Entity Name: 338PC, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

3 SEASIDE LANE, UNIT 801
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

3 SEASIDE LANE, UNIT 801
BELLEAIR, FL 33756

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARHURST, PETER S
5585 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: MGR () Delete
Name: WARHURST, PETER S
Address: 3 SEASIDE LANE, UNIT 801
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

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 WARHURST

RA

04/26/2008

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