2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039174

Entity Name: PCM HOLDINGS, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2661 OLD DIXIE HIGHWAY SUITE A KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2661 OLD DIXIE HIGHWAY SUITE A KISSIMMEE, FL 34744

FEI Number: 01-0834781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILWEE, PERRY C 2661 OLD DIXIE HWY SUITE A KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 MILWEE, PERRY C

 Address:
 2661 OLD DIXIE HWY

 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: PERRY C. MILWEE P 02/24/2011