2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052024

Entity Name: P.C.G.I.H., L.L.C.

FILED Jan 15, 2006 Secretary of State

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

61 MEMORIAL MEDICAL PARK, SUITE 3811 3725 JOHN ANDERSON DR PALM COAST, FL 32164 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

61 MEMORIAL MEDICAL PARK, SUITE 3811 3725 JOHN ANDERSON DR PALM COAST, FL 32164 ORMOND BEACH, FL 32176

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

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

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

COMBS, WALLACE M
3725 JOHN ANDERSON DR
ORMOND BEACH, FL 32176 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: W.M. COMBS 01/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COMBS, WALLACE M
 Name:
 COMBS, WALLACE M

 Address:
 61 MEMORIAL MEDICAL PARK, SUITE 3811
 Address:
 3725 JOHN ANDERSON DR

City-St-Zip: PALM COAST, FL 32164 City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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: W.M. COMBS PRES 01/15/2006