

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068901

Entity Name: PCL GROUP INTERNATIONAL LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2800 SW 4TH AVE, BAY # 6
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2800 SW 4TH AVE,
SUITE 6
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2800 SW 4TH AVE, BAY # 6
FORT LAUDERDALE, FL 33315

New Mailing Address:

2800 SW 4TH AVE,
SUITE 6
FORT LAUDERDALE, FL 33315

FEI Number: 20-8643243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SULLIVAN, ANN
2800 SW 4TH AVE
BAY 6
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

O'SULLIVAN, ANN
2800 SW 4TH AVE
SUITE 6
FORT LAUDERDALE, FL 33315 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARR, DUANE
Address: 2800 SW 4TH AVE, BAY 6
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR, DUANE
Address: 2800 SW 4TH AVE, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: DUANE CARR

MGRM

04/22/2009

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