

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068901

FILED  
Mar 24, 2011  
Secretary of State

Entity Name: PCL GROUP INTERNATIONAL LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

500 S ANDREWS AVE.  
# 2042  
POMPANO BEACH, FL 33069

## Current Mailing Address:

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

## New Mailing Address:

500 S. ANDREWS AVE.  
# 2042  
POMPANO BEACH, FL 33069

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  
SUITE 6  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

DUANE, CARR A  
500 S. ANDREWS AVE.  
# 2042  
POMPANO BEACH, FL 33069 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: DUANE A.CARR

03/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARR, DUANE  
Address: 500 S. ANDREWS AVE. # 2042  
City-St-Zip: POMPANO BEACH, FL 33069 US

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 Statutes.

SIGNATURE: DUANE CARR

MGR

03/24/2011

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