

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068901

FILED
Apr 10, 2012
Secretary of State

Entity Name: PCL GROUP INTERNATIONAL LLC

Current Principal Place of Business:

500 S ANDREWS AVE.
2042
POMPANO BEACH, FL 33069

Current Mailing Address:

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

New Principal Place of Business:

500 S ANDREWS AVE.
1054
POMPANO BEACH, FL 33069

New Mailing Address:

500 S ANDREWS AVE.
1054
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:

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

Name and Address of New Registered Agent:

DUANE, CARR A
500 S. ANDREWS AVE.
1054
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 CARR

04/10/2012

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

04/10/2012

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