2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L05000080736

Entity Name: PCO DEVELOPMENT ENTERPRISES, LLC

Current Principal Place of Business:

3058 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3058 HIGHLAND OAKS TERRACE
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 20-3395419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OKONKWO, PETER
361 COLLINSFORD ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRES ( ) Delete
Name: OKONKWO, PETER C PRES
Address: 345 S. MAGNOLIA DRIVE, SUITE E25
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: OKONKWO, PETER C PRES
Address: 361 COLLINSFORD ROAD
City-St-Zip: TALLAHASSEE, FL 32301 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: PETER OKONKWO P 04/15/2009

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