

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115412

FILED
Jan 27, 2012
Secretary of State

Entity Name: PCBRE L.L.C.

Current Principal Place of Business:

7328 THOMAS DR.
SUITE M
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8235 GRAND BAY BLVD.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4283189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, BUTCH
8235 GRAND BAY BLVD.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

METCALF, WALTER B
8235 GRAND BAY BLVD.
PANAMA CITY BEACH, FL 32408 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: WALTER B METCALF

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: METCALF, WALTER B
Address: 8235 GRAND BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR
Name: METCALF, STARLA METCALF
Address: 8235 GRAND BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: WALTER B METCALF

MGR

01/27/2012

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