2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# L05000121022

Entity Name: PC LAND INVESTMENTS, LLC

Current Principal Place of Business:

17320 PANAMA CITY BEACH PARKWAY
SUITE 107
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17320 PANAMA CITY BEACH PARKWAY
SUITE 107
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-3961740 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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:	MGRM	( ) Delete
Name:	ELAM INVESTMENTS, LL, C	
Address:	136 MAIN STREET	
City-St-Zip:	BIRMINGHAM, AL 35213	
Title:	MGRM	( ) Delete
Name:	SHEFFCO, LLC,	
Address:	1431 TROUT DRIVE	
City-St-Zip:	PANAMA CITY BEACH, FL 32411	
Title:	MGRM	( ) Delete
Name:	MCINNIS, STERRETT P	
Address:	17320 PC BCH PKWY, SUITE 107	
City-St-Zip:	PANAMA CITY BEACH, FL 32413	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: S. PROCTER MCINNIS MGRM 01/22/2009

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