

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123651

Entity Name: PCH HOLDINGS, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

603 SEVENTEENTH STREET
SUITE 101
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

603 SEVENTEENTH STREET
SUITE 101
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 42-1692856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, DOROTHY A
603 SEVENTEENTH STREET
SUITE 101
VERO BEACH, FL 32960 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: HUDSON, DOROTHY A
Address: 603 SEVENTEENTH STREET, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: MCNALLY, ROBERT C
Address: 3755 7TH TERRACE, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: DOROTHY A. HUDSON

MGMR

04/17/2008

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