

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123651

Entity Name: PCH HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

603 SEVENTEENTH STREET
SUITE 101
VERO BEACH, FL 32960

New Principal Place of Business:

3255 74TH STREET
VERO BEACH, FL 32967

Current Mailing Address:

603 SEVENTEENTH STREET
SUITE 101
VERO BEACH, FL 32960

New Mailing Address:

3255 74TH STREET
VERO BEACH, FL 32967

FEI Number: 42-1692856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HUDSON, DOROTHY A
3255 74TH STREET
VERO BEACH, FL 32967 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:

03/24/2009

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: MGRM (X) Change () Addition
Name: HUDSON, DOROTHY A
Address: 3255 74TH STREET
City-St-Zip: VERO BEACH, FL 32967

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

03/24/2009

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