

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123651

Entity Name: PCH HOLDINGS, LLC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

3255 74TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

3255 74TH STREET
VERO BEACH, FL 32967

New Mailing Address:

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
3255 74TH STREET
VERO BEACH, FL 32967 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
Name: HUDSON, DOROTHY A
Address: 3255 74TH STREET
City-St-Zip: VERO BEACH, FL 32967

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

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: DOROTHY A. HUDSON

MGRM

04/02/2011

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