

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024228

FILED
Mar 27, 2009
Secretary of State

Entity Name: PCB BEACH, LLC

Current Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL

New Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

24 W. 8TH STREET
PANAMA CITY, FL

New Mailing Address:

PO BOX 349
PANAMA CITY, FL 324020349 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELMS, TERESA M
24 W. 8TH STREET
PANAMA CITY, FL US

Name and Address of New Registered Agent:

HELMS, TERESA M
24 W. 8TH STREET
PANAMA CITY, FL 32401 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: TERESA M HELMS

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELMS, TERESA M
Address: P.O. BOX 349
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: GREEN, JOHN R
Address: P.O. BOX 349
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELMS, TERESA M
Address: P.O. BOX 349
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Change () Addition
Name: GREEN, JOHN R
Address: P.O. BOX 349
City-St-Zip: PANAMA CITY, FL 32401 US

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: JOHN R GREEN

MGRM

03/27/2009

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