2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038143

Entity Name: PC SOURCE OF SOUTH FLORIDA L.L.C.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 P STREET 4371 LAKE LUCERNE CIRCLE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

11924 FOREST HILL BLVD., 4371 LAKE LUCERNE CIRCLE SUITE 22-182 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33414

FEI Number: 20-4745909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMIWKA, NYK
602 P STREET
WEST PALM BEACH, FL 33401 US
HAMIWKA, NYK
4371 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HAMIWKA, NYKName:HAMIWKA, NYKAddress:602 P STREETAddress:4371 LAKE LUCERNE CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33409

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: NYK HAMIWKA MGR 04/24/2008