

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038143

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

4371 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1106 FLORIDA AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

4371 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

1106 FLORIDA AVE
WEST PALM BEACH, FL 33401

FEI Number: 20-4745909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMIWKA, NYK
4371 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HAMIWKA, NYK
1106 FLORIDA AVE
WEST PALM BEACH, FL 33401 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: NYK HAMIWKA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMIWKA, NYK
Address: 4371 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMIWKA, NYK
Address: 1106 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

04/28/2009

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