2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038292

Entity Name: PCBP, LLC

FILED Jan 07, 2009 Secretary of State

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

11555 CENTRAL PARKWAY
SUITE 1104
JACKSONVILLE, FL 32224

12177 TRAVERTINE TRAIL
JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

P O BOX 3153 P O BOX 3153

PONTE VEDRA BEACH, FL 32004 JACKSONVILLE, FL 32004

FEI Number: 27-0141875 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:

O'CONNOR, MARK E

11555 CENTRAL PARKWAY

SUITE 1104

JACKSONVILLE, FL 32224 US

O'CONNOR, MARK E

12177 TRAVERTINE TRAIL

JACKSONVILLE, FL 32233 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: 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: O'CONNOR MARK F. Name: O'CONNOR MARK F.

Name: O'CONNOR, MARK E
Address: 11555 CENTRAL PARKWAY, SUITE 1104
Address: 12177 TRAVERTINE TRAIL

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HALL, PIKE III Name: HALL, PIKE III

Address: 11555 CENTRAL PARKWAY, SUITE 1104 Address: P O BOX 3153

City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: MARK O'CONNOR MGRM 01/07/2009