

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051675

Entity Name: PCI PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1443 41ST ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

1380 42ND STREET NW
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 248
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 20-4960672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKERAHAN, JANAN
715 PINE ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MCKERAHAN, JANAN
1380 42ND STREET NW
WINTER HAVEN, FL 33823 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKERAHAN, DANIEL
Address: 715 PINE ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKERAHAN, DANIEL
Address: 1380 42ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: DANIEL MCKERAHAN

MGRM

03/24/2009

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