2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057890

Entity Name: PCP II PALM CITY, L.L.C.

FILED Mar 18, 2007 Secretary of State

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

1701 HIGHWAY A-1-A

220

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

1701 HIGHWAY A-1-A

VERO BEACH, FL 32963 US

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

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

COASTAL CORPORATE SERVICES, INC. 1701 HIGHWAY A-1-A 220 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 PATEL, PRASHANT DR

 Address:
 1453 SW JASMINE TRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: MGR () Delete
Name: PATEL, DAVANG DR

Address: 1001 SE OCEAN BLVD # 103

City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: CHARNVITAYAPONG, KASEM DR
Address: 4674 SW HAMMOCK CREEK DRIVE

City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: PATEL, PRASHANT

Name: PATEL, PRASHANT
Address: 1453 SW JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change () Addition

Name: PATEL, DAVANG

Address: 1001 SE OCEAN BLVD # 103

City-St-Zip: STUART, FL 34996

Title: MGR (X) Change () Addition Name: CHARNVITAYAPONG, KASEM Address: 4674 SW HAMMOCK CREEK DRIVE

City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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: PRASHANT PATEL MGR 03/18/2007