

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057890

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

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1701 HIGHWAY A-1-A
220
VERO BEACH, FL 32963 US

New Principal Place of Business:

1453 S.W.JASMINE TRACE
PALM CITY, FL 34990 US

Current Mailing Address:

1701 HIGHWAY A-1-A
220
VERO BEACH, FL 32963 US

New Mailing Address:

1453 S.W.JASMINE TRACE
PALM CITY, FL 34990 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PCP 11PALM CITY
1453 S.W.JASMINE TRACE
PALM CITY, FL 34990 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: PRASHANT PATEL

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, PRASHANT
Address: 1453 SW JASMINE TRACE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: PATEL, DAVANG
Address: 1001 SE OCEAN BLVD # 103
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: CHARNVITAYAPONG, KASEM
Address: 4674 SW HAMMOCK CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRASHANT PATEL

MGR

04/09/2008

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