

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111219

Entity Name: PCO MANAGEMENT LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

900 CENTRAL AVENUE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY FOX, ESQ.
1 OLD COUNTRY ROAD
CARLE PLACE, NY 11514

New Mailing Address:

FEI Number: 87-0789100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAMASTER, MARCHELLE
1815 2ND STREET SOUTH
ST. PETERSBURG, FL 33708 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: MGRM () Delete
Name: ORTHOS, PETER
Address: 52 STONE HILL DRIVE SOUTH
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES:

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: PETER ORTHOS

PRES

07/07/2008

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