

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111219

Entity Name: PCO MANAGEMENT LLC

FILED
Feb 15, 2010
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 ()

Name and Address of Current Registered Agent:

LAMASTER, MARCHELLE
1815 2ND STREET SOUTH
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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
Name: ORTHOS, PETER
Address: 52 STONE HILL DRIVE SOUTH
City-St-Zip: MANHASSET, NY 11030

I hereby 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

02/15/2010

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