

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000021527

FILED
May 27, 2009
Secretary of State**Entity Name:** PCS HOLDINGS OF SARASOTA, LLC**Current Principal Place of Business:**1717 2ND ST
STE D
SARASOTA, FL 34236 US**New Principal Place of Business:**6681 EAST 33RD ST
UNIT A-1
SARASOTA, FL 34243 US**Current Mailing Address:**1717 2ND ST
STE D
SARASOTA, FL 34236 US**New Mailing Address:**6681 EAST 33RD ST
UNIT A-1
SARASOTA, FL 34243 US**FEI Number:** 20-8514094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AF OF SARASOTA LLC
1717 2ND ST
STE D
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**AF OF SARASOTA LLC
6681 EAST 33RD ST
UNIT A-1
SARASOTA, FL 34243 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:

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: AF OF SARASOTA LLC
Address: 1717 2ND ST. STE D
City-St-Zip: SARASOTA, FL 34236 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: BAUMGARDNER, WILLIAM
Address: 8820 FOUNDERS CIR
City-St-Zip: PALMETTO, FL 34221 US

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: WILLIAM BAUMGARDNER

MGR

05/27/2009

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