

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027997

FILED
Apr 30, 2009
Secretary of State

Entity Name: PCC REFERRAL, LLC

Current Principal Place of Business:

1401 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1401 HIGHWAY A1A
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-1245180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: MGR () Delete
Name: PETERS, FREDERICK C II
Address: 316 EUGENIA ROAD
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, ERNEST E
Address: 1811 E. BAREFOOT PLACE
City-St-Zip: VERO BEACH, FL 32963 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: ERNEST E. THOMAS

MGR

04/30/2009

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