2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # L07000056769** 02-06-2008 90120 048 ***138.75 1. Entity Name P.C.F., L.L.C. Principal Place of Business Mailing Address 2000Tzoo 9110 SOUTHMONT COVE #301 9110 SOUTHMONT COVE #301 FORT MYERS, FL 33908 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E083 (12/06) Cha-LLC City & State City & State Applied For 3 -ハフ RS Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITMORE, JOHN C SR 9110 SOUTHMONT COVE #301 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33908 City Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change Addition WHITMORE, JOHN C JR NAME NAME 9110 SOUTHMONT COVE #301 STREET ADDRESS STREET ADDRESS CITY_ST. 70 FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WHITMORE, PATRICIA D TRUSTEE NAME NAME STREET ADDRESS 9110 SOUTHMONT COVE #301 STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7/P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition WHITMORE, JOHN C SR KALKE KULKE STREET ADDRESS 9110 SOUTHMONT COVE #301 STREET ADDRESS CHY-SI-ZP FORT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TMF TITLE ☐ Deteta ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITE 6 Detete TITLE ☐ Change ■ Addition NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608! Florida Statutes.

FILED

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0023

PCF L L C A FLORIDA LIMITED JOHN C WHITMORE SR MBR 9110 SOUTHMONT COVE 301

FORT MYERS FL 33908

Date of this notice: 09-04-2007

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Employer Identification Number: 33-1178551

Form: SS-4

Number of this notice: CP 575 D

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

000276

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 33-1178551. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)