

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068082

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: PC OF FLORIDA STORE #3 LLC

## Current Principal Place of Business:

415 N. LASALLE  
700B  
CHICAGO, IL 60610 US

## Current Mailing Address:

444 N. MICHIGAN  
3500  
CHICAGO, IL 60611 US

## New Principal Place of Business:

444 N. MICHIGAN  
STE 3500  
CHICAGO, IL 60611 US

## New Mailing Address:

444 N. MICHIGAN  
STE 3500  
CHICAGO, IL 60611 US

FEI Number: 26-0480555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D2 LAW GROUP  
3239 HENDERSON BLVD.  
SECOND FLOOR  
TAMPA, FL 33609 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: FLORSHEIM, ANDREW S  
Address: 415 N. LASALLE, SUITE 700B  
City-St-Zip: CHICAGO, IL 60610 US

Title: MGR ( ) Delete  
Name: FLORSHEIM, STEVEN C ESQ.  
Address: 415 N. LASALLE, SUITE 700B  
City-St-Zip: CHICAGO, IL 60610 US

Title: MGR ( ) Delete  
Name: BOTTY, ALFREDO  
Address: 415 N. LASALLE, SUITE 700B  
City-St-Zip: CHICAGO, IL 60610 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FLORSHEIM, ANDREW S  
Address: 444 N. MICHIGAN, STE 3500  
City-St-Zip: CHICAGO, IL 60611 US

Title: MGR (X) Change ( ) Addition  
Name: FLORSHEIM, STEVEN C ESQ.  
Address: 444 N. MICHIGAN, STE 3500  
City-St-Zip: CHICAGO, IL 60611 US

Title: MGR (X) Change ( ) Addition  
Name: BOTTY, ALFREDO  
Address: 444 N. MICHIGAN, STE 3500  
City-St-Zip: CHICAGO, IL 60611 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: ANDREW FLORSHEIM

MGR

02/02/2009

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