2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082799

Entity Name: PCL PROPERTIES, LLC

Address:

City-St-Zip:

6117 VIREORIDGE DRIVE

LITHIA, FL 33547

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6117 VIREORIDGE DRIVE LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 6117 VIREORIDGE DRIVE LITHIA, FL 33547 FEI Number: 26-0787558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LASMAN, JEFFREY M ESQ C/O LASMAN LAW FIRM, P.A 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33569 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KIMBLETON, STEPHEN R Name: Name: Address: 6117 VIREORIDGE DRIVE Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARKER, MELISA D Name:

Address:

City-St-Zip:

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: STEPHEN KIMBLETON MGRM 04/18/2009