2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L08000027319

Entity Name: PTCA INVESTMENTS, LLC

Current Principal Place of Business:

5503 S. CONGRESS AVENUE, SUITE 206
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

5503 S. CONGRESS AVENUE, SUITE 206
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 26-2212305 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PR ( ) Change (X) Addition
Name: MIDWALL, JAY
Address: 5503 S CONGRESS AVENUE SUITE 206
City-St-Zip: ATLANTIS, FL 33462

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: JAY MIDWALL PR 03/25/2009

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