

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040919

FILED
Feb 13, 2009
Secretary of State

Entity Name: PCM AND S. L. PLOTA CO., LLC

Current Principal Place of Business:

8016 118 AVENUE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8016 118 AVENUE
LARGO, FL 33773

New Mailing Address:

FEI Number: 26-2488633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, LARRY W
12200 FIRST STREET WEST
APT 103
TREASURE ISLAND, FL 33706 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: MGRM () Delete
Name: EARL, LARRY W
Address: 12200 FIRST STREET WEST, #103
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: PENHALLEGON, WILLIAM M
Address: 12209 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSM () Change (X) Addition
Name: PLOTA, STANLEY
Address: 3299 OVERLOOK RD
City-St-Zip: LARGO, FL 33777

Title: VPMA () Change (X) Addition
Name: MAY, GREG G
Address: 386 FOUNTAINVIEW CIR
City-St-Zip: OLDSMAR, FL 34677

Title: TREA () Change (X) Addition
Name: BARBER-MAY, HEIDI
Address: 386 FOUNTAINVIEW CIR
City-St-Zip: OLDSMAR, FL 34677

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: LARRY EARL

MGRM

02/13/2009

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