2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040919

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8016 118 AVENUE 6203 80TH AVE N

LARGO, FL 33773 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

8016 118 AVENUE 6203 80TH AVE N

LARGO, FL 33773 PINELLAS PARK, FL 33781

FEI Number: 26-2488633 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:

EARL, LARRY W 12200 FIRST STREET WEST APT 103 TREASURE ISLAND, FL 33706 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:

Title: MGRM

Name: EARL, LARRY W

Address: 12200 FIRST STREET WEST, #103 City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM

Name: PENHALLEGON, WILLIAM M Address: 12209 SUNSHINE LANE City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPSM

 Name:
 PLOTA, STLANLEY

 Address:
 3299 OVERLOOK RD

 City-St-Zip:
 LARGO, FL 33777

Title: VPMA

Name: MAY, GREG G

Address: 386 FOUNTAINVIEW CIR City-St-Zip: OLDSMAR, FL 34677

I hereby 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 Statues.

SIGNATURE: WILLIAM PENHALLEGON MGRM 04/29/2011