

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088860

FILED
Feb 04, 2010
Secretary of State

Entity Name: PCP GROUP, LLC

Current Principal Place of Business:

4241 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

4241 31ST STREET NORTH
SAINT PETERSBURG, FL 33714

Current Mailing Address:

4241 31ST STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

4241 31ST STREET NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 20-0439053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DERMAN, HERBERT B
4241 31ST STREET NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

DERMAN, HERBERT B
4241 31ST STREET NORTH
SAINT PETERSBURG, FL 33714 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: _____

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASKELL, JOHN S
Address: 4241 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: MGRM
Name: HASKELL, UNNI
Address: 4241 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: MGRM
Name: DERMAN, HERBERT B
Address: 4241 31ST STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: MGRM
Name: PRASAD, SURYA
Address: 4241 31ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

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 Statutes.

SIGNATURE: HERBERT B DERMAN

MGRM

02/04/2010

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