

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099616

FILED
Feb 04, 2009
Secretary of State

Entity Name: PCPC REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4220 NW 90 TERRACE
CORAL SPRINGSCH, FL 33065 US

New Principal Place of Business:

4220 NW 90 TERRACE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P.O. BOX 163
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

4220 NW 90 TERRACE
CORAL SPRINGS, FL 33065 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTH, PHILLIP E
4220 NW 90 TERRACE
CORAL SPRINGSCH, FL 33065 US

Name and Address of New Registered Agent:

ARTH, PHILLIP E
4220 NW 90 TERRACE
CORAL SPRINGS, FL 33065 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNACHIO, DENNIS
Address: 412 EAST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: ARTH, PHILLIP E
Address: 4220 NW 90 TERRACE
City-St-Zip: CORAL SPRINGSCH, FL 33065 US

Title: MGRM (X) Delete
Name: ARTH, CATHERINE M
Address: 4220 NW 90 TERRACE
City-St-Zip: CORAL SPRINGSCH, FL 33065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTH, PHILLIP E
Address: 4220 NW 90 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: ARTH, CATHERINE M
Address: 4220 NW 90 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Change () Addition
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: PHILLIP E. ARTH

MGR

02/04/2009

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