2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099616

Entity Name: PCPC REAL ESTATE HOLDINGS, LLC

FILED Feb 04, 2009 Secretary of State

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

4220 NW 90 TERRACE 4220 NW 90 TERRACE

CORAL SPRINGSCH, FL 33065 US CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

P.O. BOX 163 4220 NW 90 TERRACE

DEERFIELD BEACH, FL 33443 US 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: Name and Address of New Registered Agent:

ARTH, PHILLIP E
4220 NW 90 TERRACE

ARTH, PHILLIP E
4220 NW 90 TERRACE

CORAL SPRINGSCH, FL 33065 US 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: PENNACHIO, DENNIS Name: ARTH, PHILLIP E
Address: 412 EAST HILLSBORO BOULEVARD Address: 4220 NW 90 TERRACE

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ARTH, PHILLIP E Name: ARTH, CATHERINE M

 Address:
 4220 NW 90 TERRACE
 Address:
 4220 NW 90 TERRACE

 City-St-Zip:
 CORAL SPRINGSCH, FL 33065 US
 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Delete Title: () Change () Addition

Title: MGRM (X) Delete Title: () Change () Addition Name: ARTH, CATHERINE M Name:

 Address:
 4220 NW 90 TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGSCH, FL 33065 US
 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