

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112981

Entity Name: PCB HOSPITALITY, L.L.C.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

440 S PEACHTREE ST  
STE B  
NORCROSS, GA 30071 US

## New Principal Place of Business:

## Current Mailing Address:

440 S PEACHTREE ST  
STE B  
NORCROSS, GA 30071 US

## New Mailing Address:

FEI Number: 26-3852373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLBERT, RICHARD M  
4 LAGUNA STREET, SUITE 101  
FORT WALTON BEACH, FL 32548 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: HITSON, WILLIAM M  
Address: 440 S PEACHTREE ST, STE B  
City-St-Zip: NORCROSS, GA 30071 US

Title: MGR ( ) Delete  
Name: BOHNE, BARBARA B  
Address: 440 S PEACHTREE ST, STE B  
City-St-Zip: NORCROSS, GA 30071 US

Title: MGR ( ) Delete  
Name: RASTELLO, ROBERT C  
Address: 1980 N ATLANTIC AVE STE 715  
City-St-Zip: COCOA BEACH, FL 32931 US

## ADDITIONS/CHANGES:

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

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

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: WILLIAM M. HITSON

MR.

04/17/2009

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