

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112981

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

FILED
Apr 29, 2010
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
Name: HITSON, WILLIAM M
Address: 440 S PEACHTREE ST, STE B
City-St-Zip: NORCROSS, GA 30071 US

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

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

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: WILLIAM M HITSON

MGRM

04/29/2010

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