2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112981

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

FILED Apr 30, 2012 Secretary of State

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

7909 PANAMA CITY BEACH PKWY PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 80338

ATLANTA, GA 30366 US

FEI Number: 26-3852373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, RICHARD M 4 LAGUNA STREET, SUITE 101 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HITSON, WILLIAM M

 Address:
 P.O. BOX 80338

 City-St-Zip:
 ATLANTA, GA 30366 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 Statues.

SIGNATURE: WILLIAM M HITSON MGRM 04/30/2012