

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073882

Entity Name: PCB HOLDINGS LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7826 MCELVEY RD
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 27122
PANAMA CITY BCH, FL 32411

New Mailing Address:

FEI Number: 27-0653386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARREN, KAREN D
3413 DRAGON RIDGE RD
PANAMA CITY BCH, FL 32408 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: WARREN, KAREN D
Address: PO BOX 27122
City-St-Zip: PANAMA CITY BCH, FL 32411

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: KAREN WARREN

MGRM

01/25/2011

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