

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077537

Entity Name: PCL HOLDINGS LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2160 LAGOON DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2160 LAGOON DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-3191671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC.
300 FIFTH AVENUE SOUTH
STE. 101-330
NAPLES, FL 34102 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: MGR
Name: ROHR, PAUL
Address: 2160 LAGOON DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: PAUL ROHR

MGR

02/04/2011

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