2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020727

Entity Name: 439 PC LLC

FILED May 01, 2012 Secretary of State

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

800 HARBOUR SUITE 8 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

20 LAKES EDGE RD. ROYERSFORD, PA 19468

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLUME, CRAIG D

800 HARBOUR DR.

SUITE 5

NAPLES, FL 34103 US

BLUME, CRAIG D

800 HARBOUR DR.

NAPLES, FL 34103 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: CRAIG D BLUME 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KLEIN, JEFFREY C

 Address:
 20 LAKES EDGE RD

 City-St-Zip:
 ROYERSFORD, PA 19468

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: JEFFREY KLEIN MGR 05/01/2012