

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004208

Entity Name: PCF PROPERTIES, L.C.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

111 S.E. CHAPMAN AVENUE
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

1812 HAZELWOOD DRIVE
FT PIERCE, FL 34982

Current Mailing Address:

111 S.E. CHAPMAN AVENUE
PORT ST. LUCIE, FL 34984

New Mailing Address:

1812 HAZELWOOD DRIVE
FT. PIERCE, FL 34982

FEI Number: 65-0974226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, P.J.
111 SW CHAPMAN AVE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

GUTHRIE, P.J.
1812 HAZELWOOD DRIVE
FT PIERCE, FL 34982 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:

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIMIAN, JOHN M
Address: 111 SE CHAPMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM () Delete
Name: GUTHRIE, JAMES L JR
Address: 111 SE CHAPMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIMIAN, JOHN M
Address: 1812 HAZELWOOD DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM (X) Change () Addition
Name: GUTHRIE, JAMES L JR
Address: 1812 HAZELWOOD DRIVE
City-St-Zip: FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M FIMIAN

MGRM

01/15/2006

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