

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001296

FILED
Jan 22, 2009
Secretary of State

Entity Name: PC PARKWAY CONTINENTAL LLC

Current Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY
ATTN: LEGAL DEPT.
MENOMONEE FALLS, WI 53051

Current Mailing Address:

W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

New Mailing Address:

W134 N8675 EXECUTIVE PARKWAY
ATTN: LEGAL DEPT.
MENOMONEE FALLS, WI 53051

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PC PARKWAY INVESTMEN, TS HOLDINGS LL C
Address: 1 FLORIDA PARK DRIVE SOUTH ATRIUM STED
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL R. SEIFERT

VP

01/22/2009

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