2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004161

Entity Name: PCOF PARTNERS LLC

FILED Apr 28, 2010 Secretary of State

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

1630 RINGLING BLVD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1630 RINGLING BLVD SARASOTA, FL 34236

FEI Number: 20-0945219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWIN B. KAGAN, P.A. 2709 ROCKY POINT DR STE 102 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSENBERG, DAVID Address: 1630 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236

Title: MGRM

Name: TICHENOR, ROGER
Address: 1630 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

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: DAVID ROSENBERG MGRM 04/28/2010