

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027303

FILED
Jan 25, 2011
Secretary of State

Entity Name: PEBB ENTERPRISES, LLC

Current Principal Place of Business:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1476555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JEFFREY M
6400 N. ANDREWS AVENUE
SUITE 500
FT. LAUDERDALE, FL 33309 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: MGRM
Name: PALM SQUARE, INC.
Address: 6400 N. ANDREWS AVENUES, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: PRES
Name: WEINER, BRUCE
Address: 6400 N ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPST
Name: ROSENBERG, JEFFREY M
Address: 6400 N ANDREWS AVE SUITE 500
City-St-Zip: FT LAUDERDALE, FL 33309

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: JEFFREY M ROSENBERG VPST 01/25/2011

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