

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032989

Entity Name: PBG HOLDINGS GROUP, LLC

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11382 PROSPERITY FARMS ROAD, STE. 227  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

11382 PROSPERITY FARMS ROAD  
SUITE 227  
PALM BEACH GARDENS, FL 334103463

**Current Mailing Address:**

11382 PROSPERITY FARMS ROAD, STE. 227  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

11382 PROSPERITY FARMS ROAD  
SUITE 227  
PALM BEACH GARDENS, FL 334103463

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

FORBES, BARBARA JEAN  
11382 PROSPERITY FARMS ROAD, STE. 227  
PALM BEACH GARDENS, FL 33410 US

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

FORBES, BARBARA JEAN  
11382 PROSPERITY FARMS ROAD  
SUITE 227  
PALM BEACH GARDENS, FL 33410 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:

04/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORBES, BARBARA JEAN  
Address: 11382 PROSPERITY FARMS ROAD, STE. 227  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA JEAN FORBES

MGRM

04/06/2011

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