

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066089

FILED
Jan 16, 2007
Secretary of State

Entity Name: PBC LAND DEVELOPMENT, LLC

Current Principal Place of Business:

512 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

500 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

512 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

500 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

FEI Number: 20-1602503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAMONDE, KRIS R
512 EVERNIA STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CHARAMONDE, KRIS R
500 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: KRIS R. CHARAMONDE

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARAMONDE, KRIS R
Address: 512 EVERNIA STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARAMONDE, KRIS R
Address: 500 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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: KRIS R. CHARAMONDE

MGRM

01/16/2007

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