

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000041884

Entity Name: PB FREEPORT, LLC

Current Principal Place of Business:

314 CLEMATIS ST
C/O TWO ROADS DEVELOPMENT LLC SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

314 CLEMATIS ST
C/O TWO ROADS DEVELOPMENT LLC SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 45-4891517

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TERM MANAGEMENT LLC
314 CLEMATIS ST
C/O TWO ROADS DEVELOPMENT LLC SUITE 200
WEST PALM BEACH, FL 33401 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: DANIEL G HAYES

03/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HARPEL, JAMES
Address 525 SOUTH FLAGLER DRIVE
C/O PALM BEACH CAPITAL LLC SUITE
200
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name BOREN, REID J
Address 314 CLEMATIS ST
C/O TWO ROADS DEVELOPMENT LLC
SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title MANAGER
Name HAYES, DANIEL G
Address 314 CLEMATIS STREET SUITE 200
C/O TWO ROADS DEVELOPMENT LLC
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL G. HAYES

MANAGER

03/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date