## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000012079

Entity Name: PDB CONSTRUCTION, LLC

**Current Principal Place of Business:** 

1305 BUSCH PARKWAY

STE 101

BUFFALO GROVE, IL 60089

**Current Mailing Address:** 

1305 BUSCH PARKWAY

STE 101

BUFFALO GROVE, IL 60089 US

FEI Number: 86-2292745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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.

Title

Title

Name

Name

Address

City-State-Zip:

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

**FILED** Sep 18, 2023

**Secretary of State** 

0002792135CC

Authorized Person(s) Detail:

Title MGR/MBR

BRIAN G. PAUL REVOCABLE TRUST

Address 446 DELL LN

City-State-Zip: HIGHLAND PARK IL 60035

Title MGR/MBR

Name PACINI, MICHAEL

Address 314 N MONTECLAIR AVE

City-State-Zip: GLEN ELLYN IL 60137

Title MGR/MBR

Name MELONE, MARK

Address 2257 W WINNEMAC

City-State-Zip: CHICAGO IL 60625

Title **MBR** 

PDBG MANAGEMENT, LLC Name

Address 1000 W. IRVING PARK RD

SUITE 100

City-State-Zip: ITASCA IL 60143

Address

212 S. FAIRVIEW AVE

MGR/MBR

MGR/MBR

ZOCHER, ALEC

ZOCHER, ALAN

7N990 NORTHERN DANCER ST. CHARLES IL 60175

City-State-Zip: PARK RIDGE IL 60068

Title MGR/MBR

Name GABBERT, STEVE

Address 138 CROSSOVER

City-State-Zip: IRVINE CA 82618

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.

09/18/2023 **GENERAL COUNSEL** SIGNATURE: ALEC MILLER