## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2006 08:00 AN
Secretary of State

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1. Entity Name PB LAKES, L.L.C.

Principal Place of Business

231 BRADLEY PLACE, SUITE 200 PALM BEACH, FL 33480

Mailing Address

P.O. BOX 983

PALM BEACH, FL 33480



04212006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 22-9268893 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGOWAN, BRENDA 231 BRADLEY PLACE STE 200 PALM BEACH, FL 33480

CITY-ST-2IP

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE U00000533659 05/06/06-80132-019 50.00 NAME FAIGEN, GRETA 525 S. FLAGLER DR., #GPH1 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE MCGOWAN, BRENDA 424 SAN MATEO DR. STREET ADDRESS CITY-ST-ZIP PALM SPRINGS, FL 33461 TIT! E HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP BILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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: Bunda Mil	Sowan Brenda N	1. Gowan 4/24/06	5618830377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA	AGNG MEMBER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #