

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015679

FILED
Apr 12, 2010
Secretary of State

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

Current Principal Place of Business:

231 BRADLEY PLACE, SUITE 200
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 983
PALM BEACH, FL 33480

New Mailing Address:

231 BRADLEY PLACE, SUITE 200
PALM BEACH, FL 33480

FEI Number: 26-4329300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAIGEN, GRETA
Address: 525 S. FLAGLER DR., #GPH1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: MCGOWAN, BRENDA
Address: 424 SAN MATEO DR.
City-St-Zip: PALM SPRINGS, FL 33461

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: BRENDA MCGOWAN

MGR

04/12/2010

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