

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002732

Entity Name: PBU PROPERTIES, LLC

FILED
Jun 18, 2004
Secretary of State

Current Principal Place of Business:

16401 SHIRLEY SHORES RD.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

16401 SHIRLEY SHORES RD.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3700423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLCARO, LEONARD
16401 SHIRLEY SHORES RD.
TAVARES, FL 32778

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/MEMBERS:

Title: MEM () Delete
Name: POLCARO, LEONARD
Address: 16401 SHIRLEY SHORES RD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLCARO, LEONARD
Address: 16401 SHIRLEY SHORES RD.
City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARD POLCARO

MGRM

06/18/2004

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