

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018477

Entity Name: PEB REALTY, L.L.C.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

1000 NW 9TH COURT - SUITE 101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1000 NW 9TH COURT - SUITE 101
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1149652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD., SUITE 3250
GOLDSTEIN & TANEN, P.A.
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: BARTZOKIS, THOMAS C
Address: 1000 N.W. 9TH COURT, SUITE 101
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS BARTZOKIS

MGRM

01/16/2005

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