

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018477

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

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2867 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2867 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431

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:

BARTZOKIS, THOMAS C
2867 BANYAN BLVD. CIRCLE NW
BOCA RATON, FL 33431 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.

SIGNATURE: THOMAS BARTZOKIS

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: BARTZOKIS, THOMAS C
Address: 2867 BANYAN BLVD. CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/05/2008

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