

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002628

FILED
Jan 10, 2005
Secretary of State

Entity Name: PB REALTY #1 LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE, STE 950
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE, STE 950
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401

FEI Number: 04-3617283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE, STE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FLOYD, MARIA
Address: PO BOX 2163
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLOYD, MARIA K
Address: 324 PLANTATION ROAD
City-St-Zip: PALM BEACH, FL 33480

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: MARIA K. FLOYD

MGR

01/10/2005

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