2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016725

Entity Name: PB RENTAL INCOME, LLC

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3327 NORTHEAST 32 STREET FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3327 NORTHEAST 32 STREET FORT LAUDERDALE, FL 33308 US

FEI Number: 42-1542876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELUCA, GARY DELUCA, GARY

21 FORT ROYAL ISLE 340 SUNSET DRIVE #1511

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33301 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: GARY DELUCA 07/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GARY, DELUCA Name: GARY, DELUCA

Address: 21 FORT ROYAL ISLE Address: 340 SUNSET DRIVE #1511
City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MATTHEW, IANNIELLO JR
 Name:

 Address:
 10 TREDWELL DRIVE
 Address:

 City-St-Zip:
 OLD WESTBURY, NY 11530 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANTHONY, COSTA R JR
 Name:

 Address:
 2160 TITUS PATH
 Address:

 City-St-Zip:
 MUTTONTOWN, NY 11791 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GARY, CARLO J
 Name:

 Address:
 1443 SW 158 AVENUE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DELUCA MGRM 07/11/2006