

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016725

FILED
Feb 12, 2007
Secretary of State

Entity Name: PB RENTAL INCOME, LLC

Current Principal Place of Business:

3327 NORTHEAST 32 STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3327 NORTHEAST 32 STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELUCA, GARY
340 SUNSET DRIVE #1511
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DELUCA, GARY
3327 NE 32 STREET
FORT LAUDERDALE, FL 33308 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

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARY, DELUCA
Address: 340 SUNSET DRIVE #1511
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: MATTHEW, IANNIELLO JR
Address: 10 TREDWELL DRIVE
City-St-Zip: OLD WESTBURY, NY 11530 US

Title: MGRM () Delete
Name: ANTHONY, COSTA R JR
Address: 2160 TITUS PATH
City-St-Zip: MUTTONTOWN, NY 11791 US

Title: MGRM () Delete
Name: GARY, CARLO J
Address: 1443 SW 158 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARY, DELUCA
Address: 3327 NE 32 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: MATTHEW, IANNIELLO JR
Address: 47 CARRIAGE COURT
City-St-Zip: JERICHO, NY 11753 US

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

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 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

02/12/2007

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