

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000021183

**FILED**  
**Feb 18, 2009**  
**Secretary of State**

**Entity Name:** PB CAPITAL INVESTORS, LLC

**Current Principal Place of Business:**

277 ROYAL POINCIANA WAY, SUITE 135  
PALM BEACH, FL 32207

**New Principal Place of Business:**

**Current Mailing Address:**

277 ROYAL POINCIANA WAY, SUITE 135  
PALM BEACH, FL 32207

**New Mailing Address:**

**FEI Number:** 22-3871297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRITCHARD, ROBERT H  
1301 RIVERPLACE BLVD., SUITE 1500  
JACKSONVILLE, FL 32207 US

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

HIEB, E. ALLEN  
1301 RIVERPLACE BLVD., SUITE 1500  
JACKSONVILLE, FL 32207 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: E. ALLEN HIEB, JR.

02/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILLIAMS, ANGLEA  
Address: 227 ROYAL POINCIANA WAY  
City-St-Zip: PALM BEACH, FL 33480

**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 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: ANGELA H. WILLIAMS

MGR

02/18/2009

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