

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007511

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: P.B.M. DEVELOPMENT NO. 1, LLC

**Current Principal Place of Business:**

30 SE 7TH STREET  
BOCA RATON, FL 33432

**New Principal Place of Business:**

30 SE 7TH STREET  
SUITE G  
BOCA RATON, FL 33432

**Current Mailing Address:**

30 SE 7TH STREET  
BOCA RATON, FL 33432

**New Mailing Address:**

30 SE 7TH STREET  
SUITE G  
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

ALEXANDER, LARRY B  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PBM REALTY, INC.  
Address: 30 SE 7TH ST.  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: MCALLISTER, PETER B MGRM  
Address: 30 SE 7TH ST STE G  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD  
Name: LUDLOW, PATRICIA  
Address: 30 SE 7TH ST STE G  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: KUCICH, NOEL  
Address: 30 SE TH ST STE G  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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: PETER B MCALLISTER

MGRM

04/29/2010

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