

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021980

Entity Name: PBF LLC

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

245 NE 4TH AVE
SUITE 102
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

65A SE 5TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, PETER
65A SE 5TH AVE
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: FORD, JOHN J
Address: 210 ENFIELD RD
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR () Delete
Name: PERRI, PETER
Address: 65 A SE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR () Delete
Name: BONNER, WILLIAM W
Address: 327 NW 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES:

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

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 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: PETER PERRI

MGR

01/23/2004

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