

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021980

Entity Name: PBF LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

65H NE 4TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

65 NE 4TH AVE
SUITE H
DELRAY BEACH, FL 33483 US

Current Mailing Address:

65H N.E. 4TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

65 N.E. 4TH AVE.
SUITE H
DELRAY BEACH, FL 33483

FEI Number: 27-0062005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, PETER
65H NE 4TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PERRI, PETER
65 NE 4TH AVE.
SUITE H
DELRAY BEACH, FL 33483 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: PETER PERRI

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 65H NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PERRI, PETER
Address: 65 NE 4TH AVE SUITE H
City-St-Zip: DELRAY BEACH, FL 33483 US

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: PETER PERRI

MGR

01/16/2009

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