

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027515

Entity Name: PB PROPERTIES, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1100 S.E. 58TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

1100 S.E. 58TH AVENUE
OCALA, FL 34480

Current Mailing Address:

P.O. BOX 4338
OCALA, FL 34478

New Mailing Address:

P.O. BOX 4338
OCALA, FL 34478 US

FEI Number: 05-0579730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARFIELD, TODD L
1100 S.E. 58TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARFIELD, TODD L
1100 S.E. 58TH AVENUE
OCALA, FL 34480 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARFIELD, TODD L
Address: 1100 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: KAY, RANCE H
Address: 1100 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARFIELD, TODD L
Address: 1100 S.E. 58TH AVENUE
City-St-Zip: OCALA, FL 34480

Title: MGRM (X) Change () Addition
Name: KAY, RANCE H
Address: 1100 SE 58TH AVENUE
City-St-Zip: OCALA, FL 34480

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: TODD L BARFIELD

MGRM

03/24/2009

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