2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000027591

1. Entity Name PBYC-HAM, LLC



FILED Feb 01, 2008 08:00 Al Secretary of State

Principal Place of Business

800 N. FLAGLER DR. WEST PALM BEACH, FL 33401 Mailing Address

800 N. FLAGLER DR. WEST PALM BEACH, FL 33401



01182008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | Applied For |
|----------------------------------|-----------------------------------|
| NOT APPLICABLE | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

HAMILTON, HARRY S 800 N. FLAGLER DR. WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|--|--|---------------------------|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| ŢITLE | MGR | | |
| NAME ' | HAMILTON, HARRY S | | |
| STREET ADDRESS CITY-ST-ZIP | 800 N. FLAGLER DR. WEST PALM BEACH, FL 33401 | | |
| | | | |
| TITLE NAME | MGR HAMILTON, LEE COLES | į . | U00000810541 |
| STREET ADDRESS | 800 N. FLAGLER DRIVE | | 02/08/08-80067-023 138.75 |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33401 | 1 | 05,00,00 0000, 050 100.10 |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | DO | NOT WOITE |
| CITY-ST-ZIP | | l DO | NOT WRITE |
| TITLE | | ini ini | THIS SPACE |
| NAME | | 114 | IIIIO SPACE |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | İ | · |
| STREET ADDRESS | | | |
| CITY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | 1 | |
| STREET ADDRESS | | · | • |
| CITY_ST_7IP | | a | |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE