

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027618

FILED
Sep 22, 2004
Secretary of State

Entity Name: PRBB PROPERTIES, L.L.C.

Current Principal Place of Business:

365 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

365 S. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 16-1677878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLANGELO, PETER
365 S. COUNTY ROAD
ATLANTIS, FL 33462 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: COLANGELO, PETER
Address: 365 S. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: MGR () Delete
Name: MCMILLAN, RICHARD
Address: 3065 WEDGEWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: BENTO, WILLIAM
Address: 3416 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: GOBLER, ROBERT
Address: 854 S.W. WALPOLE RD.
City-St-Zip: PALM BAY, FL 32908

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:

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 COLANGELO

PRES

09/22/2004

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