

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90424 003 ****50.00

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| DOCUMENT # L04000012123 | | | | | |
| 1. Entity Name PBG HOMES LLC | | | | Principal Place of Business 1985 S MILITARY TRAIL W PALM BEACH, FL 33415 | |
| 2. Principal Place of Business | | | | Mailing Address 1985 S MILITARY TRAIL W PALM BEACH, FL 33415 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | City & State | |
| City & State | | City & State | | Zip | |
| Country | | Country | | Zip | |
| 6. Name and Address of Current Registered Agent RAUCH, HARRY 1985 S MILITARY TRAIL W PALM BEACH, FL 33415 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | Make check payable to Florida Department of State | | DATE _____ | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR RAUCH, HARRY 1985 S MILITARY TRAIL W PALM BEACH, FL 33415 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>HARRY RAUCH, MGR</u> <u>3/29/05</u> <u>561-257-2284</u> | | | | | |