

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012123

Entity Name: PBG HOMES LLC

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1985 S MILITARY TRAIL
W PALM BEACH, FL 33415

New Principal Place of Business:

521 MUIRFIELD DRIVE
LAKE WORTH, FL 33462

Current Mailing Address:

1985 S MILITARY TRAIL
W PALM BEACH, FL 33415

New Mailing Address:

PO BOX 541359
LAKE WORTH, FL 33454

FEI Number: 20-0496268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, HARRY
1985 S MILITARY TRAIL
W PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RAUCH, HARRY
521 MUIRFIELD DRIVE
LAKE WORTH, FL 33462 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: HARRY RAUCH

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAUCH, HARRY
Address: 1985 S MILITARY TRAIL
City-St-Zip: W PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAUCH, HARRY
Address: 521 MUIRFIELD DRIVE
City-St-Zip: LAKE WORTH, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY RAUCH

MANA

01/29/2007

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