

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049276

FILED
Jan 08, 2005
Secretary of State

Entity Name: P B N, LLC

Current Principal Place of Business:

2601 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

2601 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-1354511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VICKERS, JIMMIE M MGRM
2601 OVERSEAS HWY.
MARATHON, FL 33050 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: JIMMIE M. VICKERS

01/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VICKERS, JIMMIE M
Address: 2601 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: ST (X) Delete
Name: VICKERS, JIMMIE M
Address: 2601 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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: JIMMIE M. VICKERS

MGRM

01/08/2005

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