2005 LIMITED LIABILITY COMPANY

SIGNATURE:

May 26, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000057854** 05-02-2005 90098 048 ****50 00 1. Entity Name PBI-II LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 1738 N. MILITARY TRAIL 1738 N. MILITARY TRAIL 30007763 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 20-14 Not Applicable Ζiο Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORWICH, GRACE Street Address (P.O. Box Number Is Not Acceptable) 1738 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 Zip Code 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. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE ☐ Change ☐ Addition GRACE B NORWEH NAME NAME 1928. N. MILITREY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-71P WOST PARM BOTH CITY-ST-7P ☐ Delete TITLE ☐ Change ■ Addition NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7# TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Octobe TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE MILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

BIGHATURE AND TYPED OR PRINTED HARDS OF BIGHING WANAGERS WEREER, WANAGER, OR AUTHORIZED REPRESENTATIVE

FILED