2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000065732** 1. Entity Name PB LÍFESTYLES, L.L.C. 04-19-2005 90022 026 ****50.00 Mailing Address Principal Place of Business 5600 NORTH FLAGLER DRIVE, SUITE 909 5600 NORTH FLAGLER DRIVE, SUITE 909 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-LLC CR2E083 (10/03) City & State Clty & State 4. FEI Number Applied For ✓ Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, JACOB SCOTT "Street Address (P.O. Box Number is Not Acceptable) 5600 NORTH FLAGLER DRIVE, SUITE 909 WEST PALM BEACH, FL 33407 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition TITLE ☐ Delete TITLE Change THOMPSON, JACOB SCOTT NAME NAME STREET ADDRESS 5600 NORTH FLAGLER DRIVE, SUITE 909 STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33407 CITY-ST-7(P ☐ Change ■ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition □ Delete TITE F TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete ☐ Change TITLE NAME NAME 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

4/8/05 561-315-6904