

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071835

Entity Name: PB SHORES OCEAN AVENUE LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788

Current Mailing Address:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788

FEI Number: 26-0097733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER-DEBS, NICOLE
21120 N.E. 31ST PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MULLEN, JOSEPH P
2929 E. COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 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: JOSEPH P. MULLEN

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEYER-DEBS, NICOLE
Address: 21120 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BRAZEL, RICHARD
Address: 122 BEACH AVENUE
City-St-Zip: BELLMORE, NY 11710

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYTIFF ENTERPRISES, CORP.
Address: 101 DAVISON LANE
City-St-Zip: WEST ISLIP, NY 11795

Title: MGRM (X) Change () Addition
Name: ATM HOLDING CORPORAT, ION
Address: 101 DAVISON LANE
City-St-Zip: WEST ISLIP, NY 11795

Title: MGRM () Change (X) Addition
Name: FORT LAUDERDALE ASSO, CIATES, LLC
Address: 101 DAVISON LANE
City-St-Zip: WEST ISLIP, NY 11795

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: MICHAEL HALEY

MGRM

03/22/2005

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