

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 11, 2006 8:00 am
Secretary of State

01-11-2006 90012 042 ****55.00

DOCUMENT # L04000071835

1. Entity Name
PB SHORES OCEAN AVENUE LLC



Principal Place of Business
**1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788**

Mailing Address
**1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788**

DO NOT WRITE IN THIS SPACE



01052006 No Chg-LLC

CR2E083 (11/05)

4. FCI Number
26-0097733

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
TAYTIFF ENTERPRISES CORP.
101 DAVISON LANE
WEST ISLIP, NY 11795**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
ATM HOLDING CORPORATION
101 DAVISON LANE
WEST ISLIP, NY 11795**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**MGRM
FORT LAUDERDALE ASSOCIATES, LLC
101 DAVISON LANE
WEST ISLIP, NY 11795**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/6/06

Date

510 509-7901

Daytime Phone #

ATTACHMENT 6000 1159

Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	L04000071835
Business Entity Name	PB SHORES OCEAN AVENUE LLC
Original File Date	10/04/2004

FEI Number 26-0097733

Principal Address 1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788

Mailing Address 1373 VETERANS HIGHWAY
SUITE 40
HAUPPAUGE, NY 11788

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

Managing Member/Manager Name And Address

MGRM
TAYTIFF ENTERPRISES CORP.
101 DAVISON LANE
WEST ISLIP, NY 11795

MGRM
ATM HOLDING CORPORATION
101 DAVISON LANE
WEST ISLIP, NY 11795

MGRM
FORT LAUDERDALE ASSOCIATES, LLC
101 DAVISON LANE
WEST ISLIP, NY 11795