

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 20, 2005
Secretary of State**

DOCUMENT# L04000073689

Entity Name: SUDCLAIRE PBG LLC

Current Principal Place of Business:

19700 BEACH ROAD
6N
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19700 BEACH ROAD
6N
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDLER, EILEEN F
19700 BEACH ROAD
6N
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUDLER, EILEEN F
Address: 19700 BEACH ROAD
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

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: EILEEN F SUDLER

MGRM

01/20/2005

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