

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081320

FILED
May 30, 2008
Secretary of State

Entity Name: PB LLC

Current Principal Place of Business:

2050 S PATRICK DR
STE B
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

2087 SARNO RD
MELBOURNE, FL 32935

Current Mailing Address:

2050 S PATRICK DR
STE B
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

2087 SARNO RD
MELBOURNE, FL 32935

FEI Number: 11-3732829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN, ESQUIRE

05/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOWNS, TOM
Address: 2050 S PATRICK DR, STE B
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: LESSER, MIKE
Address: 852 SANDERLING DRIVE
City-St-Zip: INDIAN LANTIC, FL 32903

Title: MGRM () Delete
Name: ROSSI, JOHN
Address: 121 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: ROSSI, GLORIA
Address: 121 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM () Delete
Name: WIENCHOSKI, THOMAS
Address: 220 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Delete
Name: WIENCHOSKI, CHAROTTE
Address: 220 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUN CASTLES, INC.,
Address: 2087 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM (X) Change () Addition
Name: ROSSI, GLORIA
Address: 121 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WIENCHOSKI, CHAROTTE
Address: 220 LANSING ISLAND DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEAN YVES CLERC, PRES, SUN CASTLES, INC.

MGRM

05/30/2008

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