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Mar 11, 2005 8:00 am
Secretary of State
02-04-2005 90104 005 ****50.00

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000083737

1. Entity Name
PBP HOLDINGS, LLC

30001342

Principal Place of Business	Mailing Address
300 BUTLER STREET WEST PALM BEACH, FL 33407	300 BUTLER STREET WEST PALM BEACH, FL 33407

01212005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2261344 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ONOFRY, GARY N PBP HOLDINGS, LLC 300 BUTLER STREET WEST PALM BEACH, FL 33407	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
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

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM COVE, HARVEY M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM IMBER, MICHAEL J M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BOLTON, THOMAS A M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM LOFTON, STEVEN A M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ABIS, DAVID M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GAREN, PAUL D M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM PHILLIPS, MARK G M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MORALES-DUCRET, CRJ M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM WEISS, GARY A M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MULLEN, SANFORD A M.D. JR. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM HAYES, JAMES M M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM SARA, ALAN S M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ 1/21/05 561/659-0770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

Gary N. Onofry

ATTACHMENT

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000083737

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PBP HOLDINGS, LLC

3000131[illegible]

01212005 Chg-LLC CR2E083 (10/03)

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM BOLTON, THOMAS A M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ONOFRY, GARY N. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ABIS, DAVID M.D. 300 BUTLER STREET WEST PALM BEACH, FL 33407	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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Gary N Onofry