

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087024

Entity Name: PBI, ENTERPRISES LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3802 BAYDHORE CIRCLE
TAVARES, FL 32778 US

New Principal Place of Business:

17072 S PIMA VISTA DR.
VAIL, AZ 85641 US

Current Mailing Address:

3802 BAYSHORE CIR.
TAVARES, FL 32778 US

New Mailing Address:

17072 S PIMA VISTA DR.
VAIL, AZ 85641 US

FEI Number: 20-3657135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHONG, BUI
3802 BAYSHORE CIR.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

PHONG, BUI
11916 BOYETTE RD.
BRANDON, FL 33511 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:

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUI, PHONG
Address: 3802 BAYSHORE CIR.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUI, PHONG
Address: 17072 S PIMAVISTA DR.
City-St-Zip: VAIL, AZ 85641

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: PHONG BUI

MGR

03/13/2009

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