

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088131

Entity Name: PBG SOUTH, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 20-1970456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SILAS, BILLY R MGR
1250 GATEWAY ROAD
LAKE PARK, FL 33403 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: BILLY R SILAS

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SILAS, BILLY R MGR
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

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: BILLY R SILAS

MGR

04/15/2005

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