

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088871

Entity Name: PCB ENTERPRISES, LLC

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

117 COBB RD.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

16825 INNOCENTE AVE.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 19034
PANAMA CITY BEACH, FL 324171034

New Mailing Address:

FEI Number: 59-3449219 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:

LUKE, MIKE
117 COBB RD.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

LUKE, MIKE
16825 INNOCENTE AVE.
PANAMA CITY BEACH, FL 32413 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: MIKE LUKE

07/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUKE, MIKE
Address: PO BOX 19034
City-St-Zip: PANAMA CITY BEACH, FL 324171034

Title: MGRM () Delete
Name: ALLEN, CRAIG
Address: PO BOX 19632
City-St-Zip: PANAMA CITY BEACH, FL 324171632

Title: MGRM () Delete
Name: ALLEN, ROSALIND
Address: PO BOX 19632
City-St-Zip: PANAMA CITY BEACH, FL 324171632

ADDITIONS/CHANGES:

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

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 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: MIKE LUKE

MGRM

07/03/2005

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