

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090686

Entity Name: PBR HOLDINGS, LLC

FILED  
Mar 23, 2006  
Secretary of State

**Current Principal Place of Business:**

8 ISLAND DRIVE  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

722A PRUITT  
MADEIRA BCH., FL 33708

**Current Mailing Address:**

P.O. BOX 8023  
MADEIRA BEACH, FL 33738

**New Mailing Address:**

FEI Number: 20-3433162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REISS, PAUL  
8 ISLAND DRIVE  
TREASURE ISLAND, FL 33706 US

**Name and Address of New Registered Agent:**

REISS, PAUL  
722A PRUITT  
MADEIRA BCH., FL 33708 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: PAUL REISS

03/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: REISS, PAUL  
Address: 8 ISLAND DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM ( ) Delete  
Name: BUCK, PAMELA M  
Address: 8 ISLAND DRIVE  
City-St-Zip: TREASURE ISLAND, FL 33706

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REISS, PAUL  
Address: 722A PRUITT  
City-St-Zip: MADEIRA BCH., FL 33708

Title: MGRM (X) Change ( ) Addition  
Name: BUCK, PAMELA M  
Address: 6370 SECOND PALM POINT  
City-St-Zip: ST. PETE BCH., FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL REISS

PRES

03/23/2006

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