

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090686

Entity Name: PBR HOLDINGS, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

722A PRUITT
MADEIRA BCH., FL 33708

New Principal Place of Business:

120 E. RICH AV.
DELAND, FL 32724

Current Mailing Address:

P.O. BOX 8023
MADEIRA BEACH, FL 33738

New Mailing Address:

120 E. RICH AV.
DELAND, FL 32724

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
722A PRUITT
MADEIRA BCH., FL 33708 US

Name and Address of New Registered Agent:

REISS, PAUL
120 E RICH AV.
DELAND, FL 32724 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REISS, PAUL W PRES.
Address: 120 E. RICH AV.
City-St-Zip: DELAND, FL 32724

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 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 W REISS

PRES

03/22/2007

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