2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000092206

1. Entity Name PBP41, LLC



FILED
Jan 22, 2008 08:00 AN
Secretary of State

Principal Place of Business

C/O RONALD J. BENACH 17747 LAKE ESTATES DRIVE BOCA RATON, FL 33496 Mailing Address

C/O RONALD J. BENACH 17747 LAKE ESTATES DRIVE BOCA RATON, FL 33496



DO NOT WRITE IN THIS SPACE

01082008 No Chg-LLC CR2E08

CR2E083 (12/07)

4. FEI Number 20-3992860

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BENACH, RONALD J 17747 LAKE ESTATES DRIVE BOCA RATON, FL 33496

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agrature required when reinstating) DATE				
FILE NOW!!! FEE IS \$138.75. After May 1, 2008 Fee will be \$538.75.				
9:	MANAGING MEMBERS/MANAGERS			
TITLE	MGR	v *		
NAME	BENACH, RONALD J			•
STREET ADDRESS	,17747 LAKE ESTATES DRIVE			;
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				