

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092206

Entity Name: PBP41, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O BENACH BEDFORD DEVELOPMENT
101 NORTH MAIN STREET - SUITE 16C
CRYSTAL LAKE, IL 60014

New Mailing Address:

FEI Number: 20-3992860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENACH, RONALD J
Address: 17747 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496

I hereby 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: RONALD J. BENACH

MGR

01/04/2011

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