

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023391

FILED
Jan 29, 2007
Secretary of State

Entity Name: PBNJ PROPERTIES LLC

Current Principal Place of Business:

138 W SEMINOLE AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

138 W SEMINOLE AVE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-2454166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, BRIAN
26420 SE HWY 42
UMATILLA, FL 32784 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 () Delete
Name: CONLEY, BRIAN
Address: 26420 SE HWY 42
City-St-Zip: UMATILLA, FL 32784 US

Title: MGRM () Delete
Name: CONLEY, ROBYN
Address: 26420 SE HWY 42
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: DURHAM, PAUL
Address: 138 W SEMINOLE AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: DURHAM, JAMIE
Address: 138 W SEMINOLE AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: SCHARNHORST, JOHN
Address: 35746 DAWN DR
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: SCHARNHORST, HEATHER
Address: 35746 DAWN DR
City-St-Zip: LEESBURG, FL 34788

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:

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 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: JAMIE DURHAM

MGRM

01/29/2007

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