

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023391

FILED
Jul 03, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONLEY, BRIAN
26420 SE HWY 42
UMATILLA, FL 32784 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: _____

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

Title: MGRM (X) 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 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

07/03/2008

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