2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023391

Entity Name: PBNJ PROPERTIES LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 W SEMINOLE AVE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

138 W SEMINOLE AVE EUSTIS, FL 32726

FEI Number: 20-2454166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 CONLEY, BRIAN

 Address:
 26420 SE HWY 42

 City-St-Zip:
 UMATILLA, FL 32784 US

Title: MGRM

Name: CONLEY, ROBYN Address: 26420 SE HWY 42 City-St-Zip: EUSTIS, FL 32726

Title: MGRM

Name: DURHAM, PAUL
Address: 138 W SEMINOLE AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM

Name: DURHAM, JAMIE
Address: 138 W SEMINOLE AVE
City-St-Zip: EUSTIS, FL 32726

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 Statues.

SIGNATURE: JAMIE DURHAM MGRM 04/27/2010