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Mar 24, 2006 8:00 am
Secretary of State


03-06-2006 90205 004 ***150.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

3/6

DOCUMENT # L05000086075

1. Entity Name
PB HOLDINGS, LLC



Principal Place of Business
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

Mailing Address
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

2. Principal Place of Business
Suits, Apt. P, etc.

3. Mailing Address
Suits, Apt. P, etc.

City & State

City & State

Zip Country

Zip Country



01252008 Chg-LLC CR2E083 (11/05)

8. Name and Address of Current Registered Agent

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

9. 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 _____ DATE _____

Signature, name or printed name of registered agent and his or her address. (NOTE: Registered Agent signature required when reappointing)

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

8. MANAGING MEMBERS/MANAGERS			9. ADDITIONS/CHANGES		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
	MGR FEARS, GARY	9 GATEWAY DRIVE COLLINSVILLE, IL 62234			

11. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *[Signature]* 2/21/06 617-346-2600

Signature also valid on previous state of Florida, including Florida, Minnesota, or authorized reappointments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATTACHMENT
30003376

March 8, 2006

PB HOLDINGS, LLC
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

65216 - REC

Subject: **PB HOLDINGS, LLC**

Reference Number: **L05000086075**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you **MUST** now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm

ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314