

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103223

Entity Name: PB LABORATORIES, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

7451 SO. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

7451 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

Current Mailing Address:

5039 SOLAR POINT DRIVE
GREENACRES, FL 33463

New Mailing Address:

7451 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

FEI Number: 20-3650491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASENOR-HALL, MARYLU
5039 SOLAR POINT DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASST SECRETARY

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGAN, SEAMUS
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CEO
Name: LAGAN, SEAMUS
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: COO
Name: HOLLIS, SHARON
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: S
Name: FORHAN, WILLIAM G
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T
Name: HALL, JAMIE
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP
Name: HALL, MARYLU
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

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: SEAMUS LAGAN

MGR

03/14/2012

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