

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103223

FILED
Jun 22, 2012
Secretary of State

Entity Name: PB LABORATORIES, LLC

Current Principal Place of Business:

7451 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

7451 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-3650491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: HOLLIS, SHARON
Address: 7451 SOUTH MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CEO
Name: HOLLIS, SHARON
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: WILLIAM G. FORHAN

S

06/22/2012

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