

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113405

FILED
Apr 27, 2006
Secretary of State

Entity Name: MARS PBG REALTY ASSOCIATES LLC

Current Principal Place of Business:

980 FEDERAL HIGHWAY
205
BOCA RATON, FL 33432

New Principal Place of Business:

PO BOX 810817
BOCA RATON, FL 33481

Current Mailing Address:

980 FEDERAL HIGHWAY
205
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

FEI Number: 20-3840138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARDALE WAY
BOCA RATON, FL 33496 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: MGRM () Delete
Name: LYNN REALTY ASSOCIAT, ES LLC
Address: 980 FEDERAL HIGHWAY S205
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YUDELL, ALLEN
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN YUDELL

MGRM

04/27/2006

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