2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # L05000117307 1. Entity Name 04-26-2007 90039 013 ****50.00 PBD ACQUISITIONS OPPORTUNITY FUND, LLC Principal Place of Business Mailing Address 26381 SOUTH TAMIAMI TRAIL 26381 SOUTH TAMIAMI TRAIL SUITE 300 SUITE 300 **BONITA SPRINGS, FL 34134** BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3939011 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) 2210 VANDERBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ☐ Addition TITLE Delete TITLE ☐ Change NASHMAN, JAMES A NAME NAME STREET ADDRESS 26381 SOUTH TAMIAMI TRAIL, SUITE 300 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ___ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report is true and accurate and that my signature limited liability company or the receiver or trustee impowered to ex all have the same legal effect as if made under oath; that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE:

11. I hereby certify that the information supplied with this filing does not of

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alify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

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