

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032444

FILED
May 29, 2007
Secretary of State

Entity Name: PKB, LLC

Current Principal Place of Business:

21 BALMORAL DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

21 BALMORAL DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-4589660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIDMAN, SHANNON L ESQ
56 SPIRES LANE #16A
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAMON, CHARLES M
Address: 21 BALMORAL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: PARKER, BRIAN
Address: 109 WINDLAKE CT
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: DIAMON, MARY P
Address: 21 BALMORAL DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: PARKER, AMIE
Address: 109 WINDLAKE COURT
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES M. DIAMON

MGRM

05/29/2007

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