

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048587

Entity Name: PBJ HOLDINGS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1061 HOLMESDALE ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1061 HOLMESDALE RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 32-0209201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: HEEKIN, RICHARD D
Address: 2627 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: DESHMUKH, RAHUL V
Address: 2627 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: MURPHY, KEVIN P
Address: 2627 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: RICHARD D. HEEKIN

MGR

03/16/2011

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