

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051041

Entity Name: PB, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5011 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256

Current Mailing Address:

5011 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256

New Principal Place of Business:

375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233

New Mailing Address:

375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233

FEI Number: 59-3637767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETWAY, THOMAS F IV
5011 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PETWAY, THOMAS F IV
375 ATLANTIC BOULEVARD
SUITE 200
ATLANTIC BEACH, FL 32233 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETWAY, THOMAS F IV
Address: 5011 GATE PARKWAY, SUITE 150
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BRYAN, SHELDON C
Address: 66 DEWEES AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETWAY, THOMAS F IV
Address: 375 ATLANTIC BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: TY PETWAY

MGR

04/14/2009

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