

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061182

Entity Name: P.B. & DESIGN II, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

125 NEPTUNE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

203 W. MARION, NO. 6
EDGEWATER, FL 32132

Current Mailing Address:

125 NEPTUNE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

178 GARY AVE.
OAK HILL, FL 32759

FEI Number: 20-5045770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, KEVIN
125 NEPTUNE DRIVE
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

ESPARZA, KEVIN
178 GARY AVE.
OAK HILL, FL 32759 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPARZA, KEVIN
Address: 125 NEPTUNE DRIVE
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPARZA, KEVIN
Address: 178 GARY AVE.
City-St-Zip: OAK HILL, FL 32759

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: KEVIN ESPARZA

MGRM

04/15/2009

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