2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101285

Entity Name: PB CONSULTING, LLC

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 BELLEVIEW BOULEVARD, SUITE 410 240 SAND KEY ESTATES DRIVE CLEARWATER, FL 33756

SUITE 25

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

220 BELLEVIEW BOULEVARD, SUITE 410 240 SAND KEY ESTATES DRIVE CLEARWATER, FL 33756

SUITE 25

CLEARWATER, FL 33767

FEI Number: 20-5827618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICIA, W BARNES 220 BELLÉVIEW BOULEVARD, SUITE 410

CLEARWATER, FL 33756

Name:

PATRICIA, W BARNES 240 SAND KEY ESTATES DRIVE SUITE 25 CLEARWATER, FL 33767 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: 02/25/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition BARNES, PATRICIA W

BARNES, PATRICIA W Address: 220 BELLEVIEW BOULEVARD, SUITE 410 Address: 240 SAND KEY ESTATES DRIVE, SUITE 25

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33767 US

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: PATRICIA W. BARNES **PRES** 02/25/2008