2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101285

Entity Name: PB CONSULTING, LLC

FILED Jun 22, 2009 Secretary of State

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

240 SAND KEY ESTATES DRIVE

SUITE 25 CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

240 SAND KEY ESTATES DRIVE SUITE 25 CLEARWATER, FL 33767 US

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

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

PATRICIA, W BARNES
240 SAND KEY ESTATES DRIVE
SUITE 25
CLEARWATER, FL 33767 US

BARNES, PATRICIA W PRES.
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: PATRICIA W. BARNES 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARNES, PATRICIA W
 Name:

 Address:
 240 SAND KEY ESTATES DRIVE, SUITE 25
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 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: PATRICIA W. BARNES PRES 06/22/2009