2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106400

Entity Name: P OF PB, L.L.C.

FILED Apr 18, 2008 Secretary of State

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

3160 FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3562 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

FEI Number: 41-2218328 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:

RUSBRIDGE, MEGHAN E

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

WHITTEN, MEGHAN E

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: MEGHAN E WHITTEN 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUSBRIDGE, JENNIFER L
 Name:

 Address:
 1881 CORSICA DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

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

 Name:
 RUSBRIDGE, HAROLD J
 Name:

 Address:
 1831 CORSICA DRIVE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RUSBRIDGE, MEGHAN E Name: WHITTEN, MEGHAN E

Address: 3562 OLD LIGHTHOUSE CIRCLE Address: 3562 OLD LIGHTHOUSE CIRCLE City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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

 Name:
 RUSBRIDGE, PATRICK M
 Name:

 Address:
 14763 DRAFTHORSE LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 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: MEGHAN E WHITTEN MGRM 04/18/2008