

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106400

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3160 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 41-2218328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, MEGHAN E
3562 OLD LIGHTHOUSE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSBRIDGE, JENNIFER L
Address: 3910 N FLAGLER DRIVE #301
City-St-Zip: WEST PALM BEACH, FL 33907 US

Title: MGRM
Name: RUSBRIDGE, HAROLD J
Address: 1831 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: WHITTEN, MEGHAN E
Address: 3562 OLD LIGHTHOUSE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: RUSBRIDGE, PATRICK M
Address: 9588 SE SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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 WHITTEN

MRGM

04/28/2010

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