

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108920

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: PALM BAY BROTHERS, LLC

## Current Principal Place of Business:

13157 LA TIERRA WAY  
SYLMAR, CA 91342 US

## New Principal Place of Business:

## Current Mailing Address:

13157 LA TIERRA WAY  
SYLMAR, CA 91342 US

## New Mailing Address:

FEI Number: 61-1538743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRAZI, RYAN S  
217 E. OCEAN BLVD.  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

GRAZI, RYAN  
217 E. OCEAN BLVD.  
STUART, FL 34994 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: MICHAEL LUBLINER

07/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HABITAT HOLDINGS, IN, C.  
Address: 13157 LA TIERRA WAY  
City-St-Zip: SYLMAR, CA 91342 US

Title: MGR ( ) Delete  
Name: LUBLINER, ERIC  
Address: 17637 HARVEST AVENUE  
City-St-Zip: CERRITOS, CA 90703 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LUBLINER, MICHAEL S  
Address: 13157 LA TIERRA WAY  
City-St-Zip: SYLMAR, CA 91342 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: MICHAEL LUBLINER

MGR

07/21/2008

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