2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000123178

Entity Name: P&B GROUP INVESTMENTS LLC.

FILED Jul 15, 2008 Secretary of State

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

874 SW 159TH LANE

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

874 SW 159TH LANE

PEMBROKE PINES, FL 33027 US

FEI Number: 01-0880560 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:

SCUTT, PIERRE R SCUTT, PIERRE R 2815 SE EAGLE DR 874 SW 159 TH LN

PORT ST LUCIE, FL 34984 US PEMBROKE PINES, FL 33027 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: PIERRE RICHARD SCUTT 07/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCUTT, PIERRE R
 Name:
 SCUTT, FURCIEN

 Address:
 2815 EA GLE DR
 Address:
 874 SW 159 TH LN

City-St-Zip: PORT ST LUCIE, FL 34984 US City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCUTT, BETTY
 Name:

 Address:
 874 SW 159TH LANE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US
 City-St-Zip:

Title: SP () Delete Title: SP (X) Change () Addition

 Name:
 SCUTT, FURCIEN
 Name:
 SCUTT, PIERRE R

 Address:
 874 SW 159 TH LN
 Address:
 874 SW 159 TH LN

City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

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: FURCIEN SCUTT P 07/15/2008