

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033627

FILED
Sep 18, 2008
Secretary of State

Entity Name: PBC EXCALIBUR HOLDINGS, LLC

Current Principal Place of Business:

180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Principal Place of Business:

505 S. FLAGLER DR
1400
WEST PALM BEACH, FL 33401

Current Mailing Address:

180 ROYAL PALM WAY, SUITE 203
PALM BEACH, FL 33480

New Mailing Address:

505 S. FLAGLER DR
WEST PALM BEACH, FL 33401

FEI Number: 26-1762324 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: SPECIAL ASSISTANT SECRETARY

09/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, NATHAN S
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: SCHMICKLE, MICHAEL L
Address: 180 ROYAL PALM WAY, SUITE 203
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, NATHAN S
Address: 505 S. FLAGLER DR, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: SCHMICKLE, MICHAEL L
Address: 505 S. FLAGLER DR, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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: NATHAN WARD

MGR

09/18/2008

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