

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047992

**FILED**  
**Jul 25, 2008**  
**Secretary of State**

**Entity Name:** PBW INVESTMENTS, LLC

**Current Principal Place of Business:**

280 SOUTH COLLIER BLVD  
APT 1204  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

3838 TAMIAMI TRAIL NO  
SUITE 300  
NAPLES, FL 34103 US

**Current Mailing Address:**

280 SOUTH COLLIER BLVD  
APT 1204  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

3838 TAMIAMI TRAIL NO  
SUITE 300  
NAPLES, FL 34103 US

**FEI Number:**  **FEI Number Applied For (X)**  **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:**

GOODMAN BREEN & GIBBS  
3838 TAMIAMI TRAIL NORTH  
SUITE 300  
NAPLES, FL 34145 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: MGR  Delete  
Name: WAINE, PAUL B  
Address: 280 SOUTH COLLIER BLVD, #1204  
City-St-Zip: MARCO ISLAND, FL 34145 US

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

**ADDITIONS/CHANGES:**

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

Title: MGR  Change  Addition  
Name: O'LEARY, KEN  
Address: 27499 RIVERVIEW CENTER BLVD., SUITE 101  
City-St-Zip: BONITA SPRINGS, FL 34134 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: PAUL B WAINE

MGR

07/25/2008

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