

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063274

FILED
Jul 02, 2009
Secretary of State

Entity Name: PBI SUPPLY OF FLORIDA, LLC.

Current Principal Place of Business:

1926 34TH STREET
LUBBOCK, TX 79411

New Principal Place of Business:

5225 S LOOP 289
SUITE 200
LUBBOCK, TX 79424

Current Mailing Address:

1926 34TH STREET
LUBBOCK, TX 79411

New Mailing Address:

5225 S LOOP 289
SUITE 200
LUBBOCK, TX 79424

FEI Number: 26-0361002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BROWNLEE, HUNTER J
FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD, STE 1700
TAMPA, FL 33602 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: VP () Delete
Name: GREGORY, TRACEY
Address: 1926 34TH ST
City-St-Zip: LUBBOCK, TX 79411

Title: VP () Delete
Name: HAMILTON, FORD
Address: 3951 LA REUNION
City-St-Zip: DALLAS, TX 75212

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BURROWS, CHERYL
Address: 5225 S LOOP 289 SUITE 200
City-St-Zip: LUBBOCK, TX 79424

Title: PRES (X) Change () Addition
Name: DZINA, DAVID
Address: 3951 LA REUNION
City-St-Zip: DALLAS, TX 75212

Title: TREA () Change (X) Addition
Name: GREGORY, TRACEY
Address: 5225 S LOOP 289 SUITE 200
City-St-Zip: LUBBOCK, TX 79424 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: TRACEY GREGORY

TREA

07/02/2009

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