

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101589

FILED
Apr 29, 2009
Secretary of State

Entity Name: PMB GROUP, LLC

Current Principal Place of Business:

221 DELTA COURT
SUITE 2
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

221 DELTA COURT
SUITE 2
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 26-1187156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, WILLIAM C JR.
221 DELTA COURT
SUITE 2
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: LAMB, WILLIAM C JR.
Address: 221 DELTA COURT, SUITE 2
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MERRILL, JEFF T
Address: 300 CORTEZ STR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: TEAL, MIKE A
Address: 2511 ARMISTEAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: PARKER, JOHN P
Address: 6284 BUCK RUN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: MYDELLTON, JAKE M
Address: 1532 BELLEAU WOOD DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

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

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

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

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

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

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: WILLIAM LAMB

MGRM

04/29/2009

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