

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003236

FILED
Apr 28, 2010
Secretary of State

Entity Name: PBC CONSULTING GROUP, LLC

Current Principal Place of Business:

8023 SNOWY EGRET PLACE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRAIL
SUITE 103
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 26-1780640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236 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
Name: PARKBENCH CAPITAL, LLC
Address: 8023 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

I hereby 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: PARKBENCH CAPITAL, LLC

MGRM

04/28/2010

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