

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012378

Entity Name: P.B. REC, L.L.C.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

232 N INDIAN ROCKS ROAD
BELLEAIR BLUFF, FL 33770

New Principal Place of Business:

Current Mailing Address:

232 N INDIAN ROCKS ROAD
BELLEAIR BLUFF, FL 33770

New Mailing Address:

FEI Number: 26-4230497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURZUMATO, ERNEST J
232 N INDIAN ROCKS ROAD
BELLEAIR BLUFF, FL 33770 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
Name: BURZUMATO, ERNEST J
Address: 232 N INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFF, FL 33770

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: ERNEST J BURZUMATO

MGR

03/27/2011

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