

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014932

Entity Name: PB GARDEN SHOE, L.L.C.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

3101 PGA BLVD., SUTE F-125
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3101 PGA BLVD., SUTE F-125
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4807633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLENBERG, STEVEN J
3101 PGA BLVD., SUTE F-125
PALM BEACH GARDENS, FL 33410 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: DIR
Name: KALLENBERG, STEVEN
Address: 2675 REIDS CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: STEVEN J KALLENBERG

DIR

08/30/2010

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