

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028058

**FILED  
Jan 14, 2010  
Secretary of State**

**Entity Name:** 5PB, LLC

**Current Principal Place of Business:**

1935 COMMERCE LANE, STE. 5  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

1935 COMMERCE LANE, STE. 5  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 26-4637408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WHITE, JOHN II  
1645 PALM BEACH LAKES BLVD.  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: MGM  
Name: KELLY, GEORGE T  
Address: 1935 COMMERCE LANE, #5  
City-St-Zip: JUPITER, FL 33456

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: GEORGE T KELLY

MGRM

01/14/2010

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