

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028058

Entity Name: 5PB, LLC

FILED
Apr 21, 2011
Secretary of State

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 IV

MGM

04/21/2011

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