

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029165

Entity Name: PBU HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

12953 PALMS WEST DRIVE
SUITE 201
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

12953 PALMS WEST DRIVE
SUITE 201
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

3347 STATE ROAD 7
SUITE 101
WELLINGTON, FL 33449 US

New Mailing Address:

3347 STATE ROAD 7
SUITE 101
WELLINGTON, FL 33449 US

FEI Number: 26-4535902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
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: MGRM
Name: BECKER, EDWARD R
Address: 3347 STATE ROAD 7, SUITE 101
City-St-Zip: WELLINGTON, FL 33449 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: EDWARD R. BECKER

MGRM

03/30/2010

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