2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095759

Entity Name: PBI SANTA FE LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4399 35TH ST NORTH ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

P.O. BOX 60152

ST. PETERSBURG, FL 33714

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PAYNE, JAMES SCOTT 4399 35TH ST NORTH

ST. PETERSBURG, FL 33714 US

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:
 PAYNE, JAMES SCOTT

 Address:
 4399 35TH ST NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33714

Title: MGRM

 Name:
 PAYNE, JEFFREY T

 Address:
 4399 35TH ST NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33714

Title: MGRM

 Name:
 PAYNE, JAMES SCOTT II

 Address:
 4399 35TH ST NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33714

Title: MGRM

 Name:
 PAYNE, JEFFREY D

 Address:
 4399 35TH ST NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33714

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 Statues.

SIGNATURE: JAMES SCOTT PAYNE MGRM 03/18/2011