2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011924

Entity Name: PB ENTERPRISES OF NORTH FLORIDA, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

2267 SOUTH BROOK DRIVE FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

2267 SOUTH BROOK DRIVE FLEMING ISLAND, FL 32003

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

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

JONES, BRUCE R 2267 SOUTH BROOK DRIVE FLEMING ISLAND, FL 32003 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, BRUCE R

Address: 2267 SOUTH BROOK DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGRM

Name: STALLINGS, PAUL

Address: 2267 SOUTH BROOK DRIVE City-St-Zip: FLEMING ISLAND, FL 32003

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: BRUCE JONES MR 04/30/2011