2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032710

Entity Name: PB AUTOMOTIVE, LLC

FILED Mar 15, 2011 Secretary of State

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

4270 DOW ROAD, UNIT 207 & 208 MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4270 DOW ROAD, UNIT 207 & 208 MELBOURNE, FL 32934 US

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:

BONN, PAUL A 4270 DOW ROAD UNIT 207 & 208 MELBOURNE, FL 32934 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:

Γitle: MGR

Name: BONN, KORI R Address: 4270 DOW ROAD

City-St-Zip: MELBOURNE, FL 32934 US

Title: MGR Name: BONN, PAUL

Address: 4270 DOW ROAD, UNIT 208 City-St-Zip: MELBOURNE, FL 32934 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 Statues.

SIGNATURE: KORI R BONN MRG 03/15/2011