

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088992

Entity Name: PB LAKES II, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2140 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2140 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0208386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIGEN, ANDREW
2140 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33409 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: PRES
Name: FAIGEN, ANDREW M DVM
Address: 2140 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 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: ANDREW FAIGEN

PRES

01/31/2011

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