## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L98000001985

Entity Name: PWRPB PROPERTIES, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

11337 OKEECHOBEE BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

11337 OKEECHOBEE BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 65-0874626 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CONROY, KELLY A 12798 W FOREST HILL BLVD STE 301A WELLINGTON, FL 33414 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BAUMEL, ERIC M
 Name:

 Address:
 11337 OKEECHOBEE BVD
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 DEWAR, DONALD
 Name:

 Address:
 11337 OKEECHOBEE BVD
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC BAUMEL MGR 04/30/2008