

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006847

FILED
Jul 12, 2008
Secretary of State

Entity Name: P.B.W. MANAGEMENT, L.L.C.

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
439
FT. MYERS, FL 33907

New Principal Place of Business:

3715 LIBERTY SQ
FT. MYERS, FL 33908

Current Mailing Address:

PO BOX 07132
FT. MYERS, FL 33919

New Mailing Address:

3715 LIBERTY SQ
FT. MYERS, FL 33908

FEI Number: 65-0957081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCANLAN, BRIAN J
3715 LIBERTY SQUARE
FT. MYERS, FL 33908 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: MGR () Delete
Name: SCANLAN, BRIAN J
Address: 3715 LIBERTY SQUARE
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRIAN SCANLAN

MGR

07/12/2008

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