

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002864

FILED
Apr 15, 2011
Secretary of State

Entity Name: HEAD (PBC). LLC

Current Principal Place of Business:

18300 SCENIC HIGHWAY 98
POINT CLEAR, AL 36564

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 230
POINT CLEAR, AL 36564

New Mailing Address:

FEI Number: 41-2034631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32501 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
Name: HEAD, DAVID H
Address: 18300 SCENIC HWY 98 STE B
City-St-Zip: POINT CLEAR, AL 36564

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: DAVID HEAD, JR.

MEMB

04/15/2011

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