

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006133

Entity Name: PBL HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3601 P.G.A. BLVD., SUITE 301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3601 P.G.A. BLVD., SUITE 301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5374596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: HAROLD, DAVID W
Address: 3601 P.G.A. BLVD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: PREVOST, BRUCE F
Address: 3601 P.G.A. BLVD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: OLSON, B. SCOTT
Address: 3601 P.G.A. BLVD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: GERVAIS, THOMAS L
Address: 3601 P.G.A. BLVD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: CAMMACK, J. STEVEN
Address: 3601 P.G.A. BLVD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HARROLD

MGR

04/29/2008

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