

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043389

Entity Name: PBH MANAGEMENT LLC

Current Principal Place of Business:

227 W NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 1925
WINTER PARK, FL 32790-1925

FEI Number: 59-2551005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S ORANGE AVE
SUITE 1000
ORLANDO, FL 32801-3373 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

Authorized Person(s) Detail :

Title MGRM
Name PRINCE BUSH HOTELS, INC.
Address 227 W NEW ENGLAND AVE
City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PRINCE

MGRM

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date