2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

LLED DOCUMENT # L00000012933 08 MAY -2 AM 10: 30 S&B LAND HOLDINGS, LLC JECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 211 SOUTH BOULEVARD 211 SOUTH BOULEVARD **TAMPA, FL 33606** TAMPA, FL 33606 01032008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3677199 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, BYRD: JAAP, P.A. DO NOT WRITE 211 SOUTH BLVD TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS TITLE NAME SANTANA, CHARLES M STREET ADDRESS 211 SOUTH BLVD CITY-ST-ZIP TAMPA, FL 33606 MGRM TITLE 000129438580 05/14/08--01009--013 **288.75 BYRD, RICHARD E NAME STREET ADDRESS 211 SOUTH BLVD CITY-ST-ZIP TAMPA, FL 33606 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

KS

CITY-ST-7IP

SIGNATURE: