2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Mar 07, 2008 08:00 A **DOCUMENT # L01000002994** Secretary of State 1. Entity Name S & B HOLDINGS, LLC Principal Place of Business Mailing Address 1850 WATSON RD. 1850 WATSON RD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01262008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3701241 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERGO, STEVEN W DO NOT WRITE 1850 WATSON RD. MARCO ISLAND, FL 34145 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 03/25/08-80026-005 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE VERGO, STEVEN W NAME STREET ADORESS 1850 WATSON RD. CITY-ST-ZIP MARCO ISLAND, FL 34145 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED