2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021537

Entity Name: SB & ASSOCIATES, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7369 SHERIDAN STREET 1239 E. NEWPORT CENTER DR.

SUITE #203 SUITE #110

HOLLYWOOD, FL 33024 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

PO BOX 480334

FT. LAUDERDALE, FL 33348

FEI Number: 90-0001365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANNESS, JOHN A ESQ.
7369 SHERIDAN STREET
HOLLYWOOD, FL 33024 US
VANNESS, JOHN A ESQ.
1239 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442 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: 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRANCATO, ANTONELLA
 Name:

 Address:
 PO BOX 480334
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33348
 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: ANTONELLA BRANCATO MGR 01/15/2008