2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026364

FILED
Dec 17, 2007
Secretary of State

Entity Name: SB, LLC

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102

New Mailing Address:

FEI Number: 14-1849627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ITTNER, GARY E
1100 FIFTH AVENUE SOUTH
SUITE 210
NAPLES, FL 34102 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: TACKETT, JACK O
Address: 1100 FIFTH AVE. SOUTH #210
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ITTNER, GARY E
Address: 1100 FIFTH AVE. SOUTH #210
City-St-Zip: NAPLES, FL 34102

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: GARY E ITTNER MGR 12/17/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date