

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000896

Entity Name: SBH HOLDINGS 1, LLC

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 2295
WINTER PARK, FL 32790 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2295
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN E. WHITE, PA.
400 PARK AVENUE SOUTH
SUITE 150
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ASHLY KOHLY
PO BOX 2295
WINTER PARK, FL 32790 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: ASHLY KOHLY

02/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SBH HOLDINGS,
Address: PO BOX 2295
City-St-Zip: WINTERPARK, FL 32790

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASHLY KOHLY

MGR

02/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date