

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008742

FILED
Apr 29, 2004
Secretary of State

Entity Name: SB VENTURES, LLC

Current Principal Place of Business:

5801 THOMAS DRIVE, #1025
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5801 THOMAS DRIVE, #1025
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 01-0772000

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:

WATSON, FRANKLIN H P.A.
5365 E. COUNTY HIGHWAY 30A, SUITE 105
SEAGROVE BEACH, FL 32459 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOWDEN, R. STEPHEN
Address: 5801 THOMAS DRIVE, #1025
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: STEINER, JAMES R JR.
Address: 3665 MOSSEY CREEK
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STEINER, JAMES R JR.
Address: 3665 MOSSEY CREEK
City-St-Zip: TALLAHASSEE, FL 32311

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: R. STEPHEN BOWDEN

MGR

04/29/2004

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