

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015857

Entity Name: SB PROPERTIES LC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

P. O. BOX 880727
BOCA RATON, FL 334880727

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 880727
BOCA RATON, FL 334880727

New Mailing Address:

FEI Number: 91-2193318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BENNETT S ESQ
1800 OLD OKEECHOBEE RD
200
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COHN, BENNETT S ESQ
1806 OLD OKEECHOBEE RD
W PALM BEACH, FL 33409 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FLORIDA LEASING AND, MANAGEMENT COR P .
Address: P. O. BOX 880727
City-St-Zip: BOCA RATON, FL 334880727

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: I. SEGAL

P

04/25/2005

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