

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019040

Entity Name: S. & P.N.B., LLC

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

700 MEDALLION WAY  
TALLAHASSEE, FL 32317

## New Principal Place of Business:

1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322

## Current Mailing Address:

700 MEDALLION WAY  
TALLAHASSEE, FL 32317

## New Mailing Address:

1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322

FEI Number: 54-2121634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MARY ELLEN  
17 HIGH DRIVE, SUITE C  
CRAWFORDVILLE, FL 32327 US

## Name and Address of New Registered Agent:

GRAY, SIDNEY  
1843 HIGHWAY 98 WEST  
CARRABELLE, FL 32322 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: SIDNEY GRAY

03/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAY, SIDNEY E  
Address: 700 MEDALLION WAY  
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM ( ) Delete  
Name: OSTERBYE, PAUL & LOR, NA, TEN. BY EN T IRETIES  
Address: 700 MEDALLION WAY  
City-St-Zip: TALLAHASSEE, FL 32317

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAY, SIDNEY E  
Address: 1843 HIGHWAY 98 WEST  
City-St-Zip: CARRABELEL, FL 32322

Title: MGRM (X) Change ( ) Addition  
Name: OSTERBYE, PAUL & LOR, NA, TEN. BY EN T IRETIES  
Address: 1843 HIGHWAY 98 WEST  
City-St-Zip: CARRABELLE, FL 32322

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: SIDNEY GRAY

MGRM

03/27/2009

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