

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 09, 2005 8:00 am**  
**Secretary of State**

04-14-2005 90031 009 \*\*\*\*50.00

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04062005 Chg-LLC CR2E083 (10/03)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000026311</b><br>1. Entity Name<br><b>S &amp; B REAL ESTATE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
| Principal Place of Business<br><b>1925 A1A SOUTH<br/>ST AUGUSTINE, FL 32080-6509</b>                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                                                              | Mailing Address<br><b>1925 A1A SOUTH<br/>ST AUGUSTINE, FL 32080-6509</b>                                                                                                |                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                           | 3. Mailing Address                                           |                                                                                                                                                                         |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           | Suite, Apt. #, etc.                                          |                                                                                                                                                                         |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           | City & State                                                 |                                                                                                                                                                         |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                   | Zip                                                          | Country                                                                                                                                                                 |                                                                   |  |
| 4. FEI Number<br><b>APPLIED FOR 562379634</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                           |                                                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                  |                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                           |                                                              | <b>\$5.00</b> Additional Fee Required                                                                                                                                   |                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>FAIRBANKS, RANDAL C<br/>228 POINTE VEDRA PARK DR, STE 200<br/>PONTE VEDRA BEACH, FL 32082</b>                                                                                                                                                                                                                                                                                                                                                       |                                                                           |                                                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> Zip Code |                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                           | <b>Make check payable to<br/>Florida Department of State</b> |                                                                                                                                                                         |                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                           |                                                              | 10. ADDITIONS/CHANGES                                                                                                                                                   |                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>SEYMOUR, WILLIAM G<br>1925 A1A SOUTH<br>ST AUGUSTINE, FL 320806509 |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>BECKETT, RACHEL<br>1925 A1A SOUTH<br>ST AUGUSTINE, FL 320806509    |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                           |                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
| <b>SIGNATURE:</b> <i>Rachel S Beckett</i> <span style="float: right;"><b>4/6/05</b></span>                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                          |                                                                           |                                                              |                                                                                                                                                                         |                                                                   |  |