

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029954

Entity Name: S.B.S. INVESTMENTS, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

170 E. HAINES BLVD.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

PO BOX 999
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-0586325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VICTOR R
170 E. HAINES BLVD.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: SMITH, VICTOR R
Address: P.O. BOX 1145
City-St-Zip: LAKE ALFRED, FL 33850

Title: MGRM () Delete
Name: BROWN, RONALD A
Address: 551 AVEUE K, S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Delete
Name: SMITH, DOUGLAS H
Address: P.O. BOX 1145
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES:

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

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

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 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: RONALD A. BROWN

MGRM

03/20/2006

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