2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029954

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

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 S. CENTRAL AVE. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

PO BOX 999

WINTER HAVEN, FL 33882

FEI Number: 20-0586325 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:

SMITH, VICTOR R 395 S. CENTRAL AVE. BARTOW, FL 33830 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, VICTOR R

 Address:
 395 S. CENTRAL AVE.

 City-St-Zip:
 BARTOW, FL 33830

Title: MGRM

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

Title: MGRM

 Name:
 PATTEN, CLAIRE

 Address:
 1201 LOCH TANNA

 City-St-Zip:
 SAINT JOHNS, FL 32259

I hereby 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 Statues.

SIGNATURE: RONALD A. BROWN MGRM 04/27/2011