2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030678

Entity Name: SMB INVESTMENTS, LLC

FILED Aug 11, 2004 Secretary of State

209 BAYWIND DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

209 BAYWIND DRIVE 233 KING ST. NICEVILLE, FL 32578 UNIT B

CHARLESTON, SC 29401

FEI Number: 55-0878007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, SEAN M 209 BAYWIND DRIVE NICEVILLE, FL 32578

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/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 BURKE, SEAN M

 Address:
 209 BAYWIND DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BURKE, SEAN M
Address: 233 KING ST. UNIT B
City-St-Zip: CHARLESTON, SC 29401

Title: MGRM () Change (X) Addition

Name: BURKE, JOHN T JR
Address: 209 BAYWIND DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: SEAN M BURKE MGR 08/11/2004