

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039975

Entity Name: SB1, LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

1281 NW 95TH AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

1281 NW 95TH AVENUE
PLANTATION, FL 33322

Current Mailing Address:

1281 NW 95TH AVENUE
PLANTATION, FL 33323

New Mailing Address:

1281 NW 95TH AVENUE
PLANTATION, FL 33322

FEI Number: 20-0310740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETRUCCO, STEVEN B
2831 NW 119TH AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

PETRUCCO, STEVEN B
1281 NW 95TH AVE.
PLANTATION, FL 33322 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: STEVE PETRUCCO

08/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRUCCO, STEVEN B
Address: 1281 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33323 US

Title: MGR () Delete
Name: ROTHENBERG, BARRY
Address: 4730 NW 7TH MANOR
City-St-Zip: COCONUT CREEK, FL 33063 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETRUCCO, STEVEN B
Address: 1281 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33322 US

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: BARRY ROTHENBERG

MGR

08/14/2006

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