2006 LIMITED LIABILITY COMPANY

Jan 12, 2006 08:00 AM -Secretary of State ANNUAL REPORT DOCUMENT# L03000047894 1. Entity Name SAB ONE LLC Mailing Address Principal Place of Business 750 NORTHLAKE BLVD 148 ATLANTIC RD LAKE PARK, FL 33408 NORTH PALM BEACH, FL 33408 CR2E083 (11/05) 01102006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0428182 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, ROBERT JR DO NOT WRITE 148 ATLANTIC RD NORTH PALM BEACH, FL 33408 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PARKER, ROBERT E MR NAME STREET ADDRESS 148 ATLANTIC RD NORTH PALM BEACH, FL 33408 CITY-ST-ZIP 100000384240 01/17/06-80004-006 50.00 TITLE MGRM HARPER, ALAN W MR NAME STREET ADDRESS 2912 150TH COURT CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 must perhaps to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED