

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029994

Entity Name: SBR, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

55 FLORENCE DRIVE
CHAPPAQUA, NY 10514

New Principal Place of Business:

Current Mailing Address:

55 FLORENCE DRIVE
CHAPPAQUA, NY 10514

New Mailing Address:

FEI Number: 20-1049996 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:

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BOULEVARD STE.3000
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, RICHARD
Address: 55 FLORENCE DRIVE
City-St-Zip: CHAPPAQUA, NY 10514

Title: MGRM () Delete
Name: SAVAGE, BARBARA
Address: 63 BARLOW LANE
City-St-Zip: RYE, NY 10580

Title: MGRM () Delete
Name: KRAWCHICK, SUSAN
Address: 24 DORCHESTER DRIVE
City-St-Zip: RYE, NY 10580

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KRAWCHICK, SUSAN
Address: 24 DORCHESTER DRIVE
City-St-Zip: PORT CHESTER, NY 10573

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: PERRY TREBATCH

CPA

06/30/2005

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