

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029994

Entity Name: SBR, LLC

FILED
Mar 13, 2008
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 ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PORT CHESTER, NY 10573

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD MOSS

MGRM

03/13/2008

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