2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001009

Entity Name: SBM2, LLC

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5515 21ST AVENUE WEST SUITE D BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5515 21ST AVENUE WEST SUITE D BRADENTON, FL 34209

FEI Number: 20-2107199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WICKMAN & WYCKOFF, P.A.

4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

STEPHENS, STANLEY E MGR
5515 21ST AVENUE WEST
BRADENTON, FL 34209 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: STAN STEPHENS 01/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STEPHENS, STAN
 Name:
 STEPHENS, STAN

 Address:
 PO BOX 1432
 Address:
 5515 21ST AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34206
 City-St-Zip:
 BRADENTON, FL 34209

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENNETT, MIKE
 Name:

 Address:
 7056 HAWKS HARBOR CIRCLE
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 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: STAN STEPHENS MGR 01/08/2009