2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011471

Entity Name: S & B HOME MORTGAGE, LLC

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

14254 SUNDIAL PLACE BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

14254 SUNDIAL PLACE BRADENTON, FL 34202 US

FEI Number: 20-2296098 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:

BETTERTON, GREG A
981 RIDGEWOOD AVENUE
SUITE 101
VENICE, FL 34285 US
SIMPSON, MELANIE A
14254 SUNDIAL PLACE
BRADENTON, FL 34202 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: MELANIE SIMPSON 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIMPSON, MELANIE
 Name:

 Address:
 14254 SUNDIAL PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 City-St-Zip:

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

 Name:
 BAUMGARTNER, LISA
 Name:

 Address:
 14107 CATTLE EGRET PLACE
 Address:

 City-St-Zip:
 BRADENTON, FL 34202 US
 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: MELANIE SIMPSON MGRM 01/30/2008