2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016814

Entity Name: SBS RIVERFRONT, LLC

FILED Jan 08, 2007 Secretary of State

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

462 VALLEY STREAM DRIVE GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

462 VALLEY STREAM DRIVE GENEVA, FL 32732

FEI Number: 20-2368820 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:

WHITE, W. GRAHAM

BOLT, PRESTON L

250 PARK AVENUE SOUTH, 5TH FLOOR 462 VALLEY STREAM DRIVE WINTER PARK, FL 32789 US GENEVA, FL 32732 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: PRESTON L. BOLT 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 BOLT, PRESTON L
 Name:

 Address:
 462 VALLEY STREAM DRIVE
 Address:

 City-St-Zip:
 GENEVA, FL 32732 US
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 STORY, JAMES E JR.
 Name:

 Address:
 125 LAMORAK LANE
 Address:

 City-St-Zip:
 MAITLAD, FL 32751 US
 City-St-Zip:

Title: MR. () Delete Title: () Change () Addition

 Name:
 STORY, JACOB J
 Name:

 Address:
 3609 S. THATCHER AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PRESTON L. BOLT PRES 01/08/2007