

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016814

Entity Name: SBS RIVERFRONT, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

462 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

462 VALLEY STREAM DRIVE
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-2368820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, PRESTON L
462 VALLEY STREAM DRIVE
GENEVA, FL 32732 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: MR. () Delete
Name: BOLT, PRESTON L
Address: 462 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

Title: MR. () Delete
Name: STORY, JAMES E JR.
Address: 125 LAMORAK LANE
City-St-Zip: MAITLAD, FL 32751 US

Title: MR. () Delete
Name: STORY, JACOB J
Address: 3609 S. THATCHER AVE
City-St-Zip: TAMPA, FL 33609

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: PRESTON BOLT

D

02/20/2009

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