2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016814

Entity Name: SBS RIVERFRONT, LLC

FILED Apr 16, 2010 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:

BOLT, PRESTON L 462 VALLEY STREAM DRIVE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: BOLT, PRESTON L

Address: 462 VALLEY STREAM DRIVE City-St-Zip: GENEVA, FL 32732 US

Title: MR.

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

Title: MR.

 Name:
 STORY, JACOB J

 Address:
 3609 S. THATCHER AVE

 City-St-Zip:
 TAMPA, FL 33609

I hereby 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 Statues.

SIGNATURE: PRESTON L BOLT MR. 04/16/2010