2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # L05000030679** SBY TOWNHOUSE, LLC Principal Place of Business Mailing Address 12351 ROCK GARDEN LANE 12351 ROCK GARDEN LANE PINECREST, FL 33156 PINECREST, FL 33156 03182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-6077482 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **NELSON, BARRY A ESQ.** DO NOT WRITE C/O NELSON & LEVINE, P.A. 2775 SUNNY ISLES BLVD., SUITE 118 IN THIS SPACE NORTH MIAMI BEACH, FL 33160 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR IIILE YOUNG, KENNETH J NAME STREET ADORESS 12351 ROCK GARDEN LANE 000000866111 04/08/08-80015-018 138.75 City-St-719 PINECREST, FL 33156 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

BIGNATURE AND TYPED OR PRINTED NAME OF MIGNING MANAGING MEMBER, OR AUTHOROGEN PROPERSON ATTOM

CITY-ST-ZP

3/8/08 93 662-37/