

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064650

Entity Name: SBR HOLDING COMPANY, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

C/O MALCOLM J. WRIGHT
2462 SAND LAKE RD
ORLANDO, FL 32809

New Principal Place of Business:

C/O MALCOLM J. WRIGHT
2460 SAND LAKE RD
ORLANDO, FL 32809

Current Mailing Address:

C/O MALCOLM J. WRIGHT
2462 SAND LAKE RD
ORLANDO, FL 32809

New Mailing Address:

C/O MALCOLM J. WRIGHT
2460 SAND LAKE RD
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUZAR, FREDERICK W
2462 SAND LAKE RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PAUZAR, FREDERICK W
2460 SAND LAKE RD
ORLANDO, FL 32809 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:

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRIGHT, MALCOLM J
Address: 2462 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: PAUZAR, FREDERICK W
Address: 2462 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition
Name: PAUZAR, FREDERICK W
Address: 2460 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

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: MALCOLM J WRIGHT

MGRM

01/27/2006

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