2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L06000044713

Entity Name: SBS LLC

Current Principal Place of Business:

3900 CLARK RD.
BLDG. H SUITE 1
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3900 CLARK RD.
BLDG. H SUITE 1
SARASOTA, FL 34233

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRAIG, SIEGEL
5174 SANDY COVE AVE.
SARASOTA, FL 34242 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: MGR ( ) Delete
Name: SUSAN, SIEGEL
Address: 730 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete
Name: ROBERT, SIEGEL
Address: 730 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete
Name: CRAIG, SIEGEL
Address: 730 SIESTA KEY CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGR ( ) Delete
Name: JOHNATHAN, BERMAN
Address: 3979 SQUARE EAST LA
City-St-Zip: SARASOTA, FL 34238

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:

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: CRAIG SIEGEL CEO 01/08/2008

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