2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088933

Entity Name: 441 S.B., LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11071 SOUTHERN BLVD. 3483 SW SUNSET TRACE CIRCLE SUITE 170 PALM CITY, FL 34990 US

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3483 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990 US

FEI Number: 86-1174535 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:

GALBRAITH, DONALD M 3483 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990 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: OWNE

Name: GALBRAITH, D. MICHAEL
Address: 3483 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: DONALD M GALBRAITH OWNE 01/25/2012