

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119369

**FILED**  
**Feb 21, 2007**  
**Secretary of State**

**Entity Name:** FBS INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

822 A1A NORTH, STE. 300  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

822 A1A NORTH, STE. 300  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 41-2036773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREGORY, CHARLES R JR.  
822 A1A NORTH, STE. 300  
PONTE VEDRA BEACH, FL 32082 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SONTAG, FREDERICK B  
Address: 822 A1A NORTH SUITE 300  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FREDERICK B SONTAG

MGR

02/21/2007

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