

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119815

FILED
Apr 30, 2009
Secretary of State

Entity Name: S.B. INVESTORS GROUP, LLC

Current Principal Place of Business:

9035 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11052 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

Current Mailing Address:

9035 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

11052 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473

FEI Number: 01-0880569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, BETTY
9035 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ARANGO, BETTY
11052 SUNSET RIDGE CIRCLE
BOYNTON BEACH, FL 33473 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: BETTY ARANGO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARANGO, SANTIAGO
Address: 9035 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: ARANGO, BETTY
Address: 9035 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARANGO, SANTIAGO
Address: 11052 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR (X) Change () Addition
Name: ARANGO, BETTY
Address: 11052 SUNSET RIDGE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33473

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: BETTY ARANGO

MGR

04/30/2009

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