

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056037

FILED
Aug 29, 2008
Secretary of State

Entity Name: SB & SONS, LLC

Current Principal Place of Business:

4415 - 37TH STREET E.
BRADENTON, FL 34203

New Principal Place of Business:

4419 - 37TH STREET E.
BRADENTON, FL 34203

Current Mailing Address:

4415 - 37TH STREET E.
BRADENTON, FL 34203

New Mailing Address:

4419 - 37TH STREET E.
BRADENTON, FL 34203

FEI Number: 26-0589015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEE, RICHARD V
SUNTRUST CENTER
1001 THIRD AVENUE WEST, SUITE 350
BRADENTON, FL 34205 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: MGR () Delete
Name: MARLAND, STEPHEN F
Address: 4415 - 37TH STREET E.
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLAND, STEPHEN F
Address: 4419 - 37TH STREET E.
City-St-Zip: BRADENTON, FL 34203

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: STEPHEN F. MARLAND

MGR

08/29/2008

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