

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071599

FILED
Apr 28, 2009
Secretary of State

Entity Name: SBP-MGP, LLC

Current Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-0523821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEILLER, EDWIN A III
663 MOURNING DOVE DRIVE
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WEILLER, EDWIN A
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: EDWIN A. WEILLER III

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLD, POND ROAD LLC
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: KANRE, MANAGEMENT GROUP
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: DONIRL KING, REV TRUST
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLD POND ROAD, LLC
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition
Name: KANE MANAGEMENT GROUP
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition
Name: DANIEL KANE REV. TRUST
Address: 1991 MAIN STREET #260
City-St-Zip: SARASOTA, FL 34236 US

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: EDWIN A. WEILLER III

MGRM

04/28/2009

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