2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072266

Entity Name: S&B LAND GROUP, LLC

FILED Jan 28, 2008 Secretary of State

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

625 MAIN STREET, SUITE #27 625 MAIN STREET WINDERMERE, FL 34786 SUITE 27

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 730 WINDERMERE, FL 34786

FEI Number: 26-0539857 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:

HUBER, DONALD M
625 MAIN STREET, SUITE #27
WINDERMERE, FL 34786 US
HUBER, DONALD M
625 MAIN STREET
SUITE 27

WINDERMERE, FL 34786 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: 01/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUBER, DONALD M
 Name:

 Address:
 625 MAIN STREET, SUITE #27
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: DONALD M. HUBER MGRM 01/28/2008