

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075956

FILED
Feb 17, 2010
Secretary of State

Entity Name: SBS INVESTMENT GROUP, LLC

Current Principal Place of Business:

2815 REMINGTON GREEN CIRCLE
SUITE 100
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2815 REMINGTON GREEN CIRCLE
SUITE 100
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-0571757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, ALBERT C
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: KELLEY, JAMES T
Address: 2815 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: ALSPACH, RALPH W
Address: 2815 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: JAMES TODD KELLEY

MGRM

02/17/2010

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