

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075956

Entity Name: SBS INVESTMENT GROUP, LLC

FILED  
Jan 04, 2011  
Secretary of State

**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:**

PENSON, ALBERT C  
1435 EAST PIEDMONT DRIVE  
SUITE 101  
TALLAHASSEE, FL 32308 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:

01/04/2011

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

01/04/2011

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