2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088751

Entity Name: S & B INSURANCE, LLC

FILED Jul 08, 2008 Secretary of State

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

6828 W ATLANTIC BLVD MARGATE, FL 330635045

Current Mailing Address: New Mailing Address:

 13925 N FOREST OAK CIR
 6828 W ATLANTIC BLVD

 DAVIE, FL 333256713
 MARGATE, FL 330635045

FEI Number: 26-0817211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DALEY, SALLY
13925 N FOREST OAK DR
6828 W ATLANTIC BLVD

DAVIE, FL 333256713 US 6828 W ATLANTIC BLVD MARGATE, FL 330635045 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: 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DALEY, SALLY
 Name:
 DALEY, SALLY

 Address:
 13925 N FOREST OAK CIR
 Address:
 6828 W ATLANTIC BLVD

 City-St-Zip:
 DAVIE, FL 333256713
 City-St-Zip:
 MARGATE, FL 330635045

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: SALLY DALEY MGRM 07/08/2008