

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097793

Entity Name: SM & PB MANAGEMENT, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

1904 DREW ST
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY #295
CLEARWATER, FL 33767

New Mailing Address:

1904 DREW ST
CLEARWATER, FL 33765

FEI Number: 26-1140193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUSAN
140 ISLAND WAY #295
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

MILLER, SUSAN K
1904 DREW ST.
CLEARWATER, FL 33765 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: SUSAN K MILLER

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, SUSAN
Address: 140 ISLAND WAY #295
City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete
Name: BOSKUS, PERRY
Address: 140 ISLAND WAY #295
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, SUSAN K
Address: 200 WINDWARD PASSAGE #38
City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Change () Addition
Name: BOSKUS, PERRY B
Address: 200 WINDWARD PASSAGE #38
City-St-Zip: CLEARWATER, FL 33767

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: SUSAN K MILLER

MGR

01/17/2009

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