2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009241

Address:

City-St-Zip:

14507 WOODSIDE CROSSING LANE

HUMBLE, TX 77396

Entity Name: SBE INVESTMENTS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6341 SW 34TH COURT MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6341 SW 34TH COURT MIRAMAR, FL 33023 FEI Number: 26-2079139 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: ENGLISH, BALDWYN R SR. 6341 SW 34TH COURT MIRAMAR, FL 33023 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ENGLISH, BALDWYN R JR. Name: Name: Address: 14507 WOODSIDE CROSSING LANE Address: City-St-Zip: HUMBLE, TX 77396 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ENGLISH, SHIRLEY C Name:

Address:

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: BALDWYN ENGLISH, JR. MGRM 04/29/2009