2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042465

Entity Name: SFMB, LLC

FILED Apr 28, 2009 Secretary of State

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

405 SOUTH HOWARD AVENUE 406 SOUTH HOWARD AVENUE TAMPA, FL 33606

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

405 SOUTH HOWARD AVENUE 406 SOUTH HOWARD AVENUE

TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 26-2522270 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:

O'CONNOR, BARRY 405 SOUTH HOWARD AVENUE TAMPA, FL 33606

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

O'CONNOR, BARRY Address: 405 SOUTH HOWARD AVENUE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip:

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

JAMES, JOHN SEAN Name: Name: JAMES, JOHN SEAN Address: 405 SOUTH HOWARD AVENUE Address: 5 STONE HAVEN ROAD City-St-Zip: TAMPA, FL 33606 City-St-Zip: WEST NYACK, NY 10994

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: BARRY O'CONNOR 04/28/2009