2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000042465

Entity Name: SFMB, LLC

FILED Feb 23, 2011 Secretary of State

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

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

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

O'CONNOR, BARRY Name: Address: 307 N BRADFORD AVE City-St-Zip: TAMPA, FL 33609 US

Title:

Name: JAMES, JOHN SEAN Address: 5 STONE HAVEN ROAD WEST NYACK, NY 10994 US City-St-Zip:

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 Statues.

SIGNATURE: BARR OCONNOR **MGR** 02/23/2011