

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048144

FILED
Feb 07, 2009
Secretary of State

Entity Name: STBN, LLC

Current Principal Place of Business:

1308 GEM CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1308 GEM CIRCLE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1308 GEM CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

1308 GEM CIRCLE
ROCKLEDGE, FL 32955 US

FEI Number: 26-2623261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BAR-NAVON, HAIM I
1308 GEM CIRCLE
ROCKLEDGE, FL 32955 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: HAIM BAR-NAVON

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAR-NAVON, HAIM
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S () Delete
Name: BAR-NAVON, HAIM
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAR-NAVON, HAIM I
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S (X) Change () Addition
Name: BAR-NAVON, ZIVA
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T () Change (X) Addition
Name: BAR-NAVOM, HAIM I
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VMGR () Change (X) Addition
Name: BAR-NAVON, ZIVA
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: BAR-NAVON HAIM I

MGR

02/07/2009

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