

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052393

Entity Name: SBFL HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12598 EMERALD COAST PARKWAY
SUITE 202
DESTIN, FL 32550 US

Current Mailing Address:

12598 EMERALD COAST PARKWAY
SUITE 202
DESTIN, FL 32550 US

New Principal Place of Business:

320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541 US

New Mailing Address:

320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, DAVID W
12598 EMERALD COAST PARKWAY
SUITE 202
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SPENCE, DAVID W
320 HARBOR BLVD
SUITE 205
DESTIN, FL 32541 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: DAVID W SPENCE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: SPENCE, DAVID W
Address: 12598 EMERALD COAST PARKWAY, SUITE 202
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: BENNETT, DAVID R
Address: 12598 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32550 FL

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: SPENCE, DAVID W
Address: 320 HARBOR BLVD, SUITE 205
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Change () Addition
Name: BENNETT, DAVID R
Address: 320 HARBOR BLVD, STE 205
City-St-Zip: DESTIN, FL 32541 FL

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: DAVID W SPENCE

MGRM

04/22/2009

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