2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099291

Entity Name: SBK GROUP FL, LLC

FILED Apr 30, 2009 Secretary of State

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

4719 N.W. 53RD AVENUE, SUITE A GAINESVILLE, FL 326534856

Current Mailing Address: New Mailing Address:

4719 N.W. 53RD AVENUE, SUITE A GAINESVILLE, FL 326534856

FEI Number: 26-3613850 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:

CARTER, DRYLIE & LITTLE, P.A. 4719 N.W. 53RD AVENUE, SUITE A GAINESVILLE, FL 326534856 US

MANAGING MEMBERS/MANAGERS:

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

Electronic elgitatare of registerea

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SMITH, BARRY S SMITH, BARRY S

Address: 205 EASTRIDGE DRIVE Address: 230 EASTRIDGE DRIVE
City-St-Zip: BRUNSWICK, GA 31525 City-St-Zip: BRUNSWICK, GA 31525

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

 Name:
 SMITH, TINA
 Name:
 SMITH, TINA

 Address:
 205 EASTRIDGE DRIVE
 Address:
 230 EASTRIDGE DRIVE

Address: 205 EASTRIDGE DRIVE Address: 230 EASTRIDGE DRIVE City-St-Zip: BRUNSWICK, GA 31525 City-St-Zip: BRUNSWICK, GA 31525

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOWDOIN, SIDNEY L
 Name:

 Address:
 109 VILLAGE CREEK WAY
 Address:

 City-St-Zip:
 ST. SIMONS ISLAND, GA 31522
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KNOWLES, SEAN
 Name:

 Address:
 39 HICKORY DRIVE
 Address:

 City-St-Zip:
 HAWKINSVILLE, GA 31036
 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: BARRY S SMITH MGRM 04/30/2009