

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002311

Entity Name: SB COMPANIES, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

320 1ST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

5008 BUTTONWOOD DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-4022451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, BRYAN C III
320 1ST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: COE, BRADLEY R
Address: 5008 BUTTONWOOD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 Statutes.

SIGNATURE: BRADLEY R. COE

MGRM

04/13/2011

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