

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002311

Entity Name: SB COMPANIES, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5008 BUTTONWOOD DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5008 BUTTONWOOD DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

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:

COE, BRADLEY R
5008 BUTTONWOOD DRIVE
PONTE VEDRA BEACH, FL 32082 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: BRADLEY R COE

04/29/2012

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

04/29/2012

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