

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042974

Entity Name: SYBO COMPOSITES, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD 340
JACKSONVILLE, FL 32250

New Mailing Address:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32084

FEI Number: 26-4810295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VP
Name: LA HAISE, STUART J
Address: 1452 MAKARIOS DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PRES
Name: GREENWOOD, DANA L
Address: 4208 NORTH OCEAN SHORE
City-St-Zip: PALM COAST, FL 32137

Title: OWNE
Name: LA HAISE, JAMES A
Address: 536 EAST 44TH STREET
City-St-Zip: SAVANNAH, GA 31405

Title: OWNE
Name: SANDS, WARREN
Address: 12305 SOUTH DIXIE HWY
City-St-Zip: PINECREST, FL 33156

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: STUART J. LA HAISE

VP

03/25/2010

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