2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123182

Entity Name: SB TOHN, LLC

FILED Aug 26, 2010 Secretary of State

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

139 CORAL CAY DRIVE 139 CORAL CAY DRIVE

PALM BEACH, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

139 CORAL CAY DRIVE 139 CORAL CAY DRIVE

PALM BEACH, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 27-2159889 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:

TOHN, DIANE A

139 CORAL CAY DRIVE

TOHN, DIANE A

139 CORAL CAY DRIVE

PALM BEACH, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 08/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOHN, DIANE A Address: 139 CORAL CAY DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: DIANE A. TOHN MGR 08/26/2010