2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103892

Entity Name: SJB (1401 INDIAN RIVER DRIVE), LLC

FILED Mar 09, 2011 Secretary of State

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

1401 INDIAN RIVER DRIVE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1401 INDIAN RIVER DRIVE SEBASTIAN, FL 32958

FEI Number: 27-3619230 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:

TAYLOR, J. ATWOOD III C/O ROSSWAY MOORE TAYLOR & SWAN 2101 INDIAN RIVER BLVD., SUITE 200 VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BIRCH, SCOTT

 Address:
 129 EMPIRE TERRACE

 City-St-Zip:
 SEBASTIAN, FL 32958

 Title:
 MGRM

 Name:
 CHILDS, JACK

 Address:
 9245 102ND AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967

Title: MGRM

 Name:
 VERDERBER, KENNETH A

 Address:
 935 - 104TH COURT

 City-St-Zip:
 VERO BEACH, FL 32967

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: KEN VERDERBER, MM MM 03/09/2011