

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082970

FILED
Mar 06, 2012
Secretary of State

Entity Name: SB HOLDINGS OF SARASOTA, LLC

Current Principal Place of Business:

22 LINKS AVENUE, SUITE 100
SARASOTA, FL 34236

New Principal Place of Business:

22 S. LINKS AVENUE
SUITE 100
SARASOTA, FL 34236

Current Mailing Address:

4191 2ND STREET SOUTH
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 45-2785935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DUNLAP, SCOTT W
22 S. LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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: SCOTT W. DUNLAP

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKALICKY, NORMAN
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: MGR
Name: THOMAS, RICHARD M
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

Title: MGR
Name: VESTRUM, HARLEY
Address: 4191 2ND STREET SOUTH
City-St-Zip: ST. CLOUD, MN 56301

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: RICHARD M. THOMAS

MGR

03/06/2012

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