

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000654

FILED
Jan 23, 2009
Secretary of State

Entity Name: SUNBELT INTERNATIONAL BUSINESS BROKERS, L.C.

Current Principal Place of Business:

1485 N ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1485 N ATLANTIC AVENUE
SUITE 116
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3634541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLET, SUZANNE
3165 N. ATLANTIC AVE. #A301
COCOA BEACH, FL 32932 US

Name and Address of New Registered Agent:

VIOLET, SUZANNE J
1485 N. ATLANTIC AVE.
116
COCOA BEACH, FL 32931 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: SUZANNE VIOLET

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIOLET, SUZANNA
Address: C/O SWISS LINK P.O. BOX 320013
City-St-Zip: COCOA BEACH, FL 329320013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIOLET, SUZANNE J
Address: C/O SWISS LINK P.O. BOX 320013
City-St-Zip: COCOA BEACH, FL 329320013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZANNE VIOLET

MGRM

01/23/2009

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