2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001847

Entity Name: SBI VENTURES, LLC

FILED Feb 02, 2009 Secretary of State

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

12240 WOODLINE DRIVE 12240 WOODLINE DRIVE FENTON, MI 48340 US

Current Mailing Address: New Mailing Address:

12240 WOODLINE DRIVE 12240 WOODLINE DRIVE FENTON, MI 48340 US

FEI Number: 20-1964907 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:

STRAHLE, DAVID A 265 BAREFOOT BEACH BLVD., #304 BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:STRAHLE, DÂVÎD AName:STRAHLE, DÂVÎD AAddress:12240 WOODLINE DRIVEAddress:12240 WOODLINE DRIVECity-St-Zip:FENTON, MI 48340City-St-Zip:FENTON, MI 48340 US

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: DAVID A STRAHLE MGR 02/02/2009