2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# L01000014745

Entity Name: S.A.C. X, L.L.C.

Current Principal Place of Business:

5427 MONTERREY CLUB COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2228
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 58-2648414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARROLL, CORNELIUS X
5427 MONTERREY CLUB COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: CARROLL, SALLY A
Address: P.O. BOX 2228
City-St-Zip: WINDERMERE, FL 34786

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: CARROLL, CORNELIUS X
Address: 5427 MONTERREY CLUB COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP ( ) Change (X) Addition
Name: CARROLL JR., CORNELIUS X
Address: 5427 MONTERREY CLUB COURT
City-St-Zip: WINDERMERE, FL 34786

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: SALLY A. CARROLL MGRM 01/16/2009

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