2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002146

Entity Name: SAFF PROPERTY, L.L.C.

FILED Feb 19, 2008 Secretary of State

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

1223 AIRPORT ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1223 AIRPORT ROAD DESTIN, FL 32541

FEI Number: 02-0552487 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:

HAVENS, JASON E 4400 EAST HIGHWAY 20 SUITE 211 NICEVILLE, FL 32578 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: MGRM () Delete Title: () Change () Addition Name: CLARY, CHARLES W III Name:

 Address:
 1223 AIRPORT ROAD
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLIMLING, SAMUEL W
 Name:

 Address:
 3655 SCENIC HWY 98 701 B
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAKER, JACK D
 Name:

 Address:
 289 BEACHVIEW DR. NE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALLASCH, PATRICK L
 Name:

 Address:
 2441 DUNCAN DR.
 Address:

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, RÖBERT E
 Name:

 Address:
 513 RUE DE MAR SEILLES
 Address:

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:

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

 Name:
 GODWIN, ROGER T
 Name:
 GODWIN, ROGER T

 Address:
 22107 MARSH RABBIT RUN
 Address:
 705 TRIMBLE WALK LANE

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 ATLANTA, GA 30342

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: JACK D BAKER MGRM 02/19/2008