2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002146

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

FILED Apr 07, 2009 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

HAVENS, JASON E
4481 LEGENDARY DRIVE
DESTIN, FL 32541 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: 04/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition CLARY, CHARLES W III Name: CLARY, CHARLES W III Name: 1223 AIRPORT ROAD Address: 44 TRANQUILITY LANE Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541

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:
 705 TRIMBLE WALK LANE
 Address:
 65 KINGSTON ROAD

City-St-Zip: ATLANTA, GA 30342 City-St-Zip: ROSEMARY BEACH, FL 32461

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: CHARLES W. CLARY III MGRM 04/07/2009