2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003596

Entity Name: SAC CONSTRUCTION LLC

FILED Jan 30, 2007 Secretary of State

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

161 BEAR PEN RD.

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

161 BEAR PEN RD.

PONTE VEDRA BEACH, FL 32082

FEI Number: 13-4240012 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:

CAPASO, ANTHONY L 161 BEAR PEN RD.

PONTE VEDRA BEACH, FL 32082 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 CAPASSO, ANTHONY
 Name:

 Address:
 161 BEAR PEN ROAD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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

 Name:
 ARMSTRONG, SHANNON
 Name:
 ARMSTRONG, SHANNON

 Address:
 1810 1ST STREET NORTH
 Address:
 1414 BIG TREE RD

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 NEPTUNE BEACH, FL 32266

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY CAPASSO MGR 01/30/2007