

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023366

FILED
Apr 26, 2009
Secretary of State

Entity Name: SAFFOLD, BECKHAM, POLING AND GIOVANNONI INVESTMENTS, LLC

Current Principal Place of Business:

3030 JUNIPER DRIVE
EDGEWATER, FL 321416208

New Principal Place of Business:

Current Mailing Address:

3030 JUNIPER DRIVE
EDGEWATER, FL 321416208

New Mailing Address:

FEI Number: 01-0609163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANNONI, JOHN M.S. EA CMA
3030 JUNIPER DRIVE
EDGEWATER, FL 321416208 US

Name and Address of New Registered Agent:

POLING, DONNA J EA
3030 JUNIPER DRIVE
EDGEWATER, FL 321416208 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: DONNA J POLING EA

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIOVANNONI, JOHN M EA CMA
Address: 3030 JUNIPER DR
City-St-Zip: EDGEWATER, FL 321416208

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLING, DONNA J EA
Address: 3030 JUNIPER DR
City-St-Zip: EDGEWATER, FL 321416208

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: DONNA J POLING

MGRM

04/26/2009

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