

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027544

FILED
Apr 13, 2009
Secretary of State

Entity Name: SAPPHIRE PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

21 WEST COLUMBIA ST
SUITE 101
ORLANDO, FL 32806 US

New Principal Place of Business:

226 W. MICHIGAN ST.
ORLANDO, FL 32806 US

Current Mailing Address:

21 WEST COLUMBIA ST
SUITE 101
ORLANDO, FL 32806 US

New Mailing Address:

226 W. MICHIGAN ST.
ORLANDO, FL 32806 US

FEI Number: 56-2387371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, PATRICK
21 WEST COLUMBIA ST
SUITE 101
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HUNTER, PATRICK
226 W. MICHIGAN ST.
ORLANDO, FL 32806 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNTER, PAT
Address: 21 WEST COLUMBIA ST SUITE 101
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: ANDERSON, AXEL
Address: 21 WEST COLUMBIA ST SUITE 101
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, PAT
Address: 226 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: MGR (X) Change () Addition
Name: ANDERSON, AXEL
Address: 226 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

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: AXEL W ANDERSON IV

MGR

04/13/2009

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