2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043023

Entity Name: SARASOTA FORTY ACRES, LLC

FILED Jan 18, 2010 Secretary of State

Date

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

2014 FOURTH STREET SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2014 FOURTH STREET SARASOTA, FL 34237 US

FEI Number: 20-0367745 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:

LEE, H. GREG 2014 FOURTH ST SARASOTA, FL 34237 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEE, H. GREG

 Address:
 2014 FOURTH STREET

 City-St-Zip:
 SARASOTA, FL 34237 US

I hereby 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 Statues.

SIGNATURE: H. GREG LEE MGR 01/18/2010