2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004385

Entity Name: SAC CERTIFIED INVESTMENTS, LLC

FILED Jan 17, 2012 Secretary of State

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

1133 BAL HARBOR BLVD SUITE 1139, PMB 179 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1133 BAL HARBOR BLVD SUITE 1139, PMB 179 PUNTA GORDA, FL 33950

FEI Number: 42-1618508 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:

LORDEN, JOSHUA J 1133 BAL HARBOR BLVD SUITE 1139, PMB 179 PUNTA GORDA, FL 33950 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LORDEN, JOSHUA J

Address: 1133 BAL HARBOR BLVD, SUITE 1139, PMB 179

City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR

Name: LORDEN, DIANE

Address: 3515-B LONGMIRE DRIVE, #106 City-St-Zip: COLLEGE STATION, TX 77845

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: JOSHUA LORDEN MGR 01/17/2012