2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051476

Address:

City-St-Zip:

7120 BENEVA RD

SARASOTA, FL 34238

Entity Name: SILVER KING PROPERTY OWNERS, LLC

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O ATLAS INSURANCE AGENCY 7120 BENEVA RD SARASOTA, FL 34238 **New Mailing Address: Current Mailing Address:** C/O ATLAS INSURANCE AGENCY 7120 BENEVA RD SARASOTA, FL 34238 FEI Number: 20-1353797 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: HOWARD, DARREN B C/O ATLAS INSURANCE AGENCY 7120 BENEVA RD SARASOTA, FL 34238 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HOWARD, DARREN B Name: Name: 7120 BENEVA RD Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BROWN, ROBERT W Name: Address: 7120 BENEVA RD Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KOCHIS, THOMAS W Name: Name: Address: 7120 BENEVA RD Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PFIEL, DAVID P Name:

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.

Address:

City-St-Zip:

SIGNATURE: KAREN GRAY MGR 02/21/2008