

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056901

Entity Name: SAS REALTY, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

10285 BISMARK PALM WAY
UNIT 1045
FORT MYERS, FK 33912

New Principal Place of Business:

3025 VIA SAN MARCO COURT
FORT MYERS, FL 33905

Current Mailing Address:

10285 BISMARK PALM WAY
UNIT 1045
FORT MYERS, FK 33912

New Mailing Address:

3025 VIA SAN MARCO COURT
FORT MYERS, FL 33905

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SHIRLEY A
10285 BISMARK PALM WAY, UNIT 1045
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SMITH, SHIRLEY A
3025 VIA SAN MARCO COURT
FORT MYERS, FL 33905 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SHIRLEY A
Address: 10285 BISMARK PALM WAY UNIT 1045
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SHIRLEY A
Address: 3025 VIA SAN MARCO COURT
City-St-Zip: FT. MYERS, FL 33905

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: SMITH, SHIRLEY A

MGRM

01/07/2008

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