2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010773

Entity Name: SATILLA RIVER BLUFFS DEVELOPMENT, LLC

FILED Feb 08, 2006 Secretary of State

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

1601 OCEAN DRIVE, #409 1520 SAWGRASS VILLAGE DRIVE #131 PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

1601 OCEAN DRIVE, #409 1520 SAWGRASS VILLAGE DRIVE #131 PONTE VEDRA BEACH, FL 32082 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAJACK, RONALD E ZAJACK, RONALD E 605 ALHAMBRA LANE N

JACKSONVILLE BEÄCH, FL 32250 US PONTE VEDRA BEACH, FL 32082 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: RONALD E ZAJACK 02/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition

Name: Name: ZAJACK, RONALD E

Address: Address: 1520 SAWGRASS VILLAGE DRIVE #131
City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E. ZAJACK MR 02/08/2006