

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103225

FILED
Apr 29, 2008
Secretary of State

Entity Name: CIS SAP LLC

Current Principal Place of Business:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224 US

New Mailing Address:

7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 US

FEI Number: 59-3823096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISULA, JOSEPH J
13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PISULA, JOSEPH J
7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARNEGIE INVESTMENT, SERVICES INC
Address: 13400 SUTTON PARK DR SO #1504
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR () Delete
Name: PISULA, SCOTT A
Address: 4916 LEGACY DRIVE
City-St-Zip: COLFAX, NC 27235 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERIDIAN RESIDENTIAL, INC
Address: 7419 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J PISULA

MGRM

04/29/2008

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