2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014836

Entity Name: SA PROPERTIES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6000 TURKEY LAKE RD 7512 DR. PHILLIPS BLVD. SUITE 50, PMB 347 101 ORLANDO, FL 32819 ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

9720 NEARWATER PLACE 21 E. 5TH AVENUE SUITE 204 WINDEMERE, FL 34786 CONSHOHOCKEN, PA 19428

FEI Number: 14-1950064 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR Title: () Change () Addition () Delete DEGRAIDE, ADAM D Name: Name: Address:

9720 NEARWATER PLACE Address: City-St-Zip: WINDEMERE, FL 34786 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition WOLFINGTON, SEAN J Name: Name: WOLFINGTON, SEAN J

Address: 70 SHEFFIELD COURT Address: 510 S. MASHTA DRIVE City-St-Zip: PHOENIXVILLE, PA 19460 City-St-Zip: KEY BISCAYNE, FL 33149

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

Name: ZIEGLER, JOHN K JR Name: 21 E. 5TH AVENUE, SUITE 204 Address: Address: City-St-Zip: City-St-Zip: CONSHOHOCKEN, PA 19428

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: JOHN K. ZIEGLER, JR. 04/28/2008