2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019281

Entity Name: SABAL PALM INN, LLC

FILED Feb 25, 2012 Secretary of State

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

385 ROYAL TERN ROAD, S. 115 5TH AVE SOUTH

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

385 ROYAL TERN ROAD, S.

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4351240 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:

WAHBY, DANIEL J 385 ROYAL TERN ROAD SOUTH 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

WAHBY, DANIEL J Name:

Address: 385 ROYAL TERN ROAD, SOUTH City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: WAHBY, ROBIN WAHBY Address: 385 ROYAL TERN ROAD, SOUTH City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 Statues.

SIGNATURE: DANIEL J. WAHBY **MGRM** 02/25/2012