2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L06000096242

Entity Name: S.F. PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1631 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1631 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411

New Mailing Address:

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

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RANJITA, SHARMA
1631 FLAGLER PARKWAY
WEST PALM BEACH, FL 33411 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: RANJITA SHARMA 05/01/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MD ( ) Delete
Name: SHARMA, SHEKHAR V
Address: 1631 FLAGLER PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: RANJITA SHARMA T 05/01/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date