

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033078

FILED
Apr 25, 2011
Secretary of State

Entity Name: S.A.C. HOMES FOREST PROPERTY, LLC

Current Principal Place of Business:

69 DELANO AVE
YONKERS, NY 10704

New Principal Place of Business:

3624 TACONIC DRIVE
WEST PALM BEACH, FL 33406

Current Mailing Address:

69 DELANO AVE
YONKERS, NY 10704

New Mailing Address:

3624 TACONIC DRIVE
WEST PALM BEACH, FL 33406

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTON, BRANDON J
1860 N. PINE ISLAND RD. #118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CHINTALA, ANNDRA
Address: 3624 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR
Name: CHINTALA, SREEDHAR
Address: 3624 TACONIC DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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 Statutes.

SIGNATURE: ANNDRA CHINTALA

MGR

04/25/2011

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