

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000071898

FILED
Jul 08, 2009
Secretary of State**Entity Name:** SAUBUCK PROPERTIES LLC**Current Principal Place of Business:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543**Current Mailing Address:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544**New Mailing Address:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543**FEI Number:** 26-0505106**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUNDERS, NICOLE B
2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**KOTAICHE, NICK
2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 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: NICK KOTAICHE

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BUCK, DONALD A JR.
Address: 293 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688Title: MGR () Delete
Name: SAUNDERS, NICOLE B
Address: 9933 MILANO DRIVE
City-St-Zip: TRINITY, FL 34655Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: PD (X) Change () Addition
Name: KOTAICHE, NICK
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543Title: VP (X) Change () Addition
Name: SPIERINGS, GERALD N
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543 USTitle: VP () Change (X) Addition
Name: EL KALLAB, TONY
Address: 2130 ASHLEY OAKS CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: NICK KOTAICHE

D

07/08/2009

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