

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078404

FILED
Jan 14, 2010
Secretary of State

Entity Name: SADDLE CREEK RAILHEAD PROPERTIES, LLC

Current Principal Place of Business:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3010 SADDLE CREEK ROAD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-0813560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNAM, THOMAS B JR
141 5TH STREET, NW
WINTER HAVEN, FL 33881 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: MGRM
Name: SADDLE CREEK RAILHEAD MANAGEMENT, LLC
Address: 3010 SADDLE CREEK ROAD
City-St-Zip: LAKELAND, FL 33801

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: DARREL C. LAKE

MGRM

01/14/2010

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