

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108458

FILED
Mar 03, 2008
Secretary of State

Entity Name: S & L KARIAN PROPERTIES, L.L.C.

Current Principal Place of Business:

101 MATIE M. KELLY BLVD.
DESTIN, FL 32541

New Principal Place of Business:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

Current Mailing Address:

101 MATIE M. KELLY BLVD.
DESTIN, FL 32541

New Mailing Address:

101 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541 US

FEI Number: 26-1307683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE, STE. 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

03/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARIAN, STEPHAN
Address: 101 MATIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: KARIAN, LORI
Address: 101 MATIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARIAN, STEPHAN
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 US

Title: MGR (X) Change () Addition
Name: KARIAN, LORI
Address: 101 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541 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: STEPHAN KARIAN

MGR

03/03/2008

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