2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108458

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

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 MATTIE M. KELLY BOULEVARD DESTIN, FL 32541 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARIAN, STEPHAN
 Name:

 Address:
 101 MATTIE M. KELLY BOULEVARD
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KARIAN, LORI
 Name:

 Address:
 101 MATTIE M. KELLY BOULEVARD
 Address:

 City-St-Zip:
 DESTIN, FL 32541 US
 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: STEPHAN KARIAN MGR 02/27/2009