

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115429

FILED
Mar 03, 2008
Secretary of State

Entity Name: SACHSE REAL ESTATE, L.L.C.

Current Principal Place of Business:

5257 TIVOLI DR
SANDESTIN, FL 32550

New Principal Place of Business:

5257 TIVOLI DRIVE
SANDESTIN, FL 32550 US

Current Mailing Address:

KRAHHAHN STRASSE 2B
34131 KASSEL, GERMANY, XX

New Mailing Address:

4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

FEI Number: 26-1429461

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 DR
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: SACHSE, ROLF D DR
Address: KRAHHAHN STRASSE 2B
City-St-Zip: 34131 KASSEK, GERMANY, XX

Title: MGR () Delete
Name: SACHSE, HEIDEMARIE
Address: KRAHHAHN STRASSE 2B
City-St-Zip: 34131 KASSEK, GERMANY, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACHSE, ROLF D DR
Address: 5257 TIVOLI DRIVE
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGR (X) Change () Addition
Name: SACHSE, HEIDEMARIE
Address: 5257 TIVOLI DRIVE
City-St-Zip: SANDESTIN, FL 32550 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: ROLF D. SACHSE

MGR

03/03/2008

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