2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032782

Current Principal Place of Business:

Entity Name: SABAL PALM PROPERTY INVESTMENTS, LLC

FILED Jul 07, 2009 Secretary of State

EGRET CIRCLE B 140, LLC DELRAY BEACH, FL 33444 **Current Mailing Address: New Mailing Address:** EGRET CIRCLE B 140, LLC DELRAY BEACH, FL 33444 FEI Number: 46-0520670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAISS, RENZO CAMPBELL, DOAK 70 SE 4TH AVE. 651 EGRET CIR DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 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: DOAK CAMPBELL 07/07/2009 Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

() Change () Addition

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title:

 Name:
 POULSEN, ALEX
 Name:

 Address:
 EGRET CIRCLE B 140, LLC
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Inte:
 MGRM
 () Delete
 Inte:

 Name:
 POULSEN, JOHANN
 Name:

 Address:
 EGRET CIRCLE B 140, LLC
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 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: ALEX POULSEN MGR 07/07/2009