2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032782

Entity Name: SABAL PALM PROPERTY INVESTMENTS, LLC

FILED Feb 08, 2010 Secretary of State

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

EGRET CIRCLE B 140, LLC
DELRAY BEACH, FL 33444
450 EGRET CIRCLE
APT.9507

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

EGRET CIRCLE B 140, LLC 450 EGRET CIRCLE

DELRAY BEACH, FL 33444 APT.9507
DELRAY BEACH, FL 33444

FEI Number: 46-0520670 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:

CAMPBELL, DOAK 70 SE 4TH AVE.

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POULSEN, ALEX

Address: 450 EGRET CIRCLE APT.9507 City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

Name: POULSEN, JOHANN

Address: 450 EGRET CIRCLE APT.9507 City-St-Zip: DELRAY BEACH, FL 33444

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 Statues.

SIGNATURE: ALEX POULSEN MR. 02/08/2010