2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057108

Entity Name: SAE RECREATION, LLC

FILED Jun 22, 2009 Secretary of State

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

1384 MALABAR RD. 1384 MALABAR RD.

PALM BAY, FL 23907 US SUITE D

PALM BAY, FL 23907 US

PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

1384 MALABAR RD. 1384 MALABAR RD.

PALM BAY, FL 23907 US SUITE D

PALM BAY, FL 23907 US

FEI Number: 26-2818428 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:

UNITED STATES CORPORATION AGENTS, INC. ELLIS, SCOTT A OWNER 320 S. FLAMINGO ROAD 2891 NE. NOKOMIS AVE.

347 PEMBROKE PINES, FL 33027 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: SCOTT A. ELLIS 06/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELLIS, SCOTT A
 Name:

 Address:
 1384 MALABAR RD.
 Address:

 City-St-Zip:
 PALM BAY, FL 23907 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: SCOTT A. ELLIA MGRM 06/22/2009