## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081775

Entity Name: SADLER ROAD PROPERTIES LLC

FILED Apr 30, 2009 Secretary of State

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

2856 SADLER ROAD

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 876

FERNANDINA BEACH, FL 320350876

FEI Number: 26-3284944 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:

DANIEL, MAC
2856 SADLER ROAD
2856 SADLER ROAD
2856 SADLER ROAD

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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: MACARTHUR H DANIEL 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DANIEL, MACARTHUR H
 Name:

 Address:
 2856 SADLER ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

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

 Name:
 Name:
 PEARCE, CAROLEE J

 Address:
 Address:
 2856 SADLER ROAD

City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32035

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: MACARTHUR H DANIEL MGGR 04/30/2009