2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081775

Entity Name: SADLER ROAD PROPERTIES LLC

FILED May 01, 2011 Secretary of State

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

2856 SADLER ROAD

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 876

FERNANDINA BEACH, FL 320350876 US

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, MACARTHUR H 2856 SADLER ROAD

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANIEL, MACARTHUR H Address: 2856 SADLER ROAD

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

Title: MGRM

Name: PEARCE, CAROLEE J Address: 2856 SADLER ROAD

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

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: MACARTHUR H DANIEL MGRM 05/01/2011