2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100900

Entity Name: SENTIENT PROPERTIES, LLC

FILED Jan 07, 2009 Secretary of State

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

122 VIA D'ESTE - # 502 DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

P O BOX 151367 CAPE CORAL, FL 33915

FEI Number: 26-3690793 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:

MARTIN, WILLIAM J 122 VIA D'ESTE - # 502 DELRAY BEACH, FL 33915 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARTIN, WILLIAM J Name: MARTIN, WILLIAM J

Address: 1516 SW 28TH TERRACE Address: 122 VIA D'ESTE #502
City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: DELRAY BEACH, FL 33445 US

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: WILLIAM J. MARTIN MR. 01/07/2009