

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036093

FILED
Feb 15, 2011
Secretary of State

Entity Name: SAB PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

100 LAKESHORE DRIVE, APT. #552
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

100 LAKESHORE DRIVE, APT.
#552
NORTH PALM BEACH, FL 33408

Current Mailing Address:

100 LAKESHORE DRIVE, APT. #552
NORTH PALM BEACH, FL 33408

New Mailing Address:

100 LAKESHORE DRIVE, APT.
#552
NORTH PALM BEACH, FL 33408

FEI Number: 27-4572036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE,
SUITE 1100
WEST PALM BEACH, FL 33401 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: EASTON, SANDRA W
Address: 100 LAKESHORE DR.#552
City-St-Zip: NORTH PALM BEACH, FL 33408 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 Statutes.

SIGNATURE: SANDRA W. EASTON

MEMB

02/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date