2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095549

Entity Name: SARGENT PROPERTIES, LLC

FILED Apr 27, 2011 Secretary of State

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

2860 ST JOHNS BLVD 2217 FLORIDA BLVD

JACKSONVILLE BEACH, FL 32250 US NEPTUNE BEACH, FL 32266 US

Current Mailing Address: New Mailing Address:

2860 ST JOHNS BLVD

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-3443668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULSEN, ALLEN S
2860 ST JOHNS BLVD
PAULSEN, ALLEN S
2217 FLORIDA BLVD

JACKSONVILLE BEACH, FL 32250 US NEPTUNE BEACH, FL 32266 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: ALLEN S. PAULSEN 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PAULSEN, ALLEN S Address: 2860 ST JOHNS BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM

Name: MCCUE, TRACEY R Address: 2860 ST JOHNS BLVD

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ALLEN S PAULSEN MGM 04/27/2011