

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000071

Entity Name: THE SAGE GROUP, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

229 WARD CIRCLE, SUITE A-22
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

229 WARD CIRCLE, SUITE A-22
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 72-1534258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: HARRINGTON, CHARLES T
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: HARRINGTON, CORDIA
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: FORD, RICHARD Q
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORD, RICHARD Q
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM (X) Change () Addition
Name: KELLEY, JOE
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM (X) Change () Addition
Name: FORD, COREEN L
Address: 229 WARD CIRCLE, SUITE A-22
City-St-Zip: BRENTWOOD, TN 37027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD Q. FORD

PRES

04/30/2004

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