2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022334

FILED May 01, 2004 Secretary of State

Entity Name: SAGO CONSTRUCTION AND DEVELOPMENT, LLC

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

7601 CONROY-WINDERMERE ROAD STE. 201 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7601 CONROY-WINDERMERE ROAD STE. 201 ORLANDO, FL 32835

FEI Number: 33-1023841 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:

TARR, SCOTT R 7601 CONROY-WINDERMERE ROAD STE. 201 ORLANDO, FL 32835

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TARR, SCOTT R
 Name:

 Address:
 13501 LAKE LUNTZ DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TARR, SUZANNE M
 Name:

 Address:
 13501 LAKE LUNTZ DRIVE
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

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: SCOTT R TARR MGRM 05/01/2004