2005 LIMITED LIABILITY COMPANY

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L00000010657** 04-11-2005 90051 024 ****55.00 SAGAMORE INVESTOR, LLC ********* Principal Place of Business Mailing Address 1177 KANE CONCOURSE, SUITE 201 1177 KANE CONCOURSE, SUITE 201 MIAMI BEACH, FL 33154 MIAMI BEACH, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAPLIN, MARTIN W Street Address (P.O. Box Number is Not Acceptable) 1177 KANE CONCOURSE, SUITE 201 MIAMI BEACH, FL 33154 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition MGR TITLE ☐ Change TITLE ☐ Delete TAPLIN, MARTIN W -NAME NAME 1177 KANE CONCOURSE, SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33154 CITY-ST-ZIP ☐ Change ☐ Addition TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP quality for the exemption stated in Section 149.07(3)(i), Florida Statutes. I further certify that the information hall have the same legal effect estimate under oath; that I am a managing member or manager of the eccle this report as required by Chapter 608, Florida Statutes.

FILED

MARTIN W. TAPLIN, MGR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED RE

11. I hereby certify that the information supplied with this filing does not indicated on this report is true and accurate and that my signature limited liability company or the receiver or trustee empowered to