2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094449

Entity Name: SARDY HOUSE (NEW), LLC

Current Principal Place of Business:

240 CRANDON BOULEVARD SUITE 167 KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD SUITE 167 KEY BISCAYNE, FL 33149 US

FEI Number: 20-8273800 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVANEY, DENNIS J 240 CRANDON BOULEVARD SUITE 167 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2015

Secretary of State

CC4977862730

Authorized Person(s) Detail:

Title CEO Title CFO

Name DEVANEY, DENNIS J CEO Name SEWARD, GREGORY R

Address 240 CRANDON BOULEVARD, SUITE Address 240 CRANDON BOULEVARD

SUITE 167

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.