

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90134 030 ****55.00

DOCUMENT # L00000001961

1. Entity Name

Saratoga Consulting, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

824 U.S. Highway One

3. Mailing Address

824 U.S. Highway One

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

N. Palm Beach, FL

City & State

N. Palm Beach, FL

4. FEI Number

65-1000405

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33408

Country

U.S.

Zip

33408

Country

U.S.

5. Certificate of Status Desired

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Randall S. Simoes

Street Address (P.O. Box Number is Not Acceptable)

Suite 200

824 U.S. Highway One

City

N. Palm Beach

FL

Zip Code

33408

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Randall S. Simoes 824 U.S. Highway One, Ste. 200 N. Palm Beach, FL 33408	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify 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 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: By: 

4/23/02