


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000001961
 1. Entity Name
 SARATOGA CONSULTING, LLC



Principal Place of Business 1015 10TH STREET LAKE PARK, FL 33403 0	Mailing Address 1015 10TH STREET LAKE PARK, FL 33403 0
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DO NOT WRITE IN THIS SPACE



03192004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1000405	Applied Not App
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 SIMOES, RANDALL S
 1015 10TH STREET
 LAKE PARK, FL 33403

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00 Due by May 1, 2004


U00000116357
 04/16/04-80086-012 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIMOES, RANDALL S 1015 10TH STREET LAKE PARK, FL 33403
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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:  R. Simoes - mgr 4/6/04