

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012542

FILED
Apr 30, 2004
Secretary of State

Entity Name: SEA SAGE, L.L.C.

Current Principal Place of Business:

101 N. JAY STREET
PO BOX 1000
MIDDLEBURG, VA 20118

New Principal Place of Business:

8929 W. 174TH STREET
TINLEY PARK, IL 60477

Current Mailing Address:

101 N. JAY STREET
PO BOX 1000
MIDDLEBURG, VA 20118

New Mailing Address:

8929 W. 174TH STREET
TINLEY PARK, IL 60477

FEI Number: 54-2010741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON, CAROLE
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE EASTWINE, ASST. SEC.

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MRC ENTERPRISES OF D, ELRAY BEACH, I N C.
Address: 101 N. JAY STREET
City-St-Zip: MIDDLEBURG, VA 20118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MRC ENTERPRISES OF D, ELRAY BEACH, I N C.
Address: 8929 W. 174TH STREET
City-St-Zip: TINLEY PARK, IL 60477 US

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: CHERYL L. CRANE

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date