

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014822

Entity Name: THE SADLER COMPANY, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

170 BARTON AVE
PALM BEACH, FL 33480

New Principal Place of Business:

192 ADIRONDACK DRIVE
SHELBURNE, VT 05482

Current Mailing Address:

P.O. BOX 1024
PALM BEACH, FL 33480

New Mailing Address:

PO BOX 995
SHELBURNE, VT 05482

FEI Number: 65-1059888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTOS, MICHAEL E
EDWARDS & ANGELL LLP
250 ROYAL PALM WAY SUITE 300
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MICHAEL E BOTOS, PA
EDWARDS & ANGELL LLP
1 N CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401 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: MICHAEL E BOTOS, PRESIDENT

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: SADLER, RAY F III
Address: 170 BARTON AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SADLER, RAY F III
Address: 192 ADIRONDACK DRIVE
City-St-Zip: SHELBURNE, VT 05482

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: RAY F. SADLER

MGRM

04/26/2005

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