2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 12, 2006 08:00 AM **DOCUMENT # L01000009988 Secretary of State** 1. Entity Name SAK, LLC Principal Place of Business Mailing Address 1807 FOOTHILL BLVD. 1807 FOOTHILL BLVD. CALISTOGA, CA 94515 CALISTOGA, CA 94515 01092006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COSTELLO, TRUMAN J ESQUIRE DO NOT WRITE 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent stanature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS g, MGRM TITLE FORD, CELESTE P NAME STREET ADDRESS 1807 FOOTHILL BLVD. CITY-ST-ZIP CALISTOGA, CA 94515 U00000385109 01/18/06-80003-014 50.00 TILE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

ed or printed name of Signing Managing Member, or Authorized Representative

FILED