2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012647

Entity Name: SACK I, L.L.C.

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3050 BEE RIDGE RD B SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

PO BOX 15157 SARASOTA, FL 34277

FEI Number: 65-1125429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACK, JEFFREY B SACK, LORI C 8068 SANDERLING ROAD 8068 SANDERLING ROAD SARASOTA, FL 34242 US SARASOTA, FL 34242 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: LCSACK 02/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SACK, JEFFREY MGR
 Name:
 SACK, JEFFREY MGR

 Address:
 8068 SANDERLING RD
 Address:
 3050 BEE RIDGE RD

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JBSACK MNG 02/09/2007