2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009333

Entity Name: SAGE ROAD ASSOCIATES, LLC

FILED Jan 06, 2009 Secretary of State

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

102 HARBORVIEW LANE LARGO, FL 33770

Current Mailing Address: New Mailing Address:

102 HARBORVIEW LANE LARGO, FL 33770

FEI Number: 04-3645613 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:

SULTENFUSS, SHERRY 102 HARBOR VIEW LANE LARGO, FL 33770

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete SULTENFUSS, SHERRY Name: Address: 102 HARBOR VIEW LANE City-St-Zip: LARGO, FL 33770

Title: () Delete Name: MURRAY, GAIL

Address: 437 ELLIS DALE ROAD, BOX 306 City-St-Zip: CROSSWICKS, NJ 08515

ADDITIONS/CHANGES:

Title: (X) Change () Addition SULTENFUSS, SHERRY W Name: Address: 102 HARBOR VIEW LANE City-St-Zip: LARGO, FL 33770

(X) Change () Addition Title: MRS.

Name: MURRAY, GAIL M

Address: 437 ELLIS DALE ROAD, BOX 306 City-St-Zip: CROSSWICKS, NJ 08515

I hereby certify that the information supplied with this filing does not qualify 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: SHERRY W. SULTENFUSS

01/06/2009