

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2009
Secretary of State**

DOCUMENT# L02000009333

Entity Name: SAGE ROAD ASSOCIATES, LLC

Current Principal Place of Business:

102 HARBORVIEW LANE
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

102 HARBORVIEW LANE
LARGO, FL 33770

New Mailing Address:

FEI Number: 04-3645613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTENFUSS, SHERRY
102 HARBOR VIEW LANE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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:

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

Title: M () Delete
Name: MURRAY, GAIL
Address: 437 ELLIS DALE ROAD, BOX 306
City-St-Zip: CROSSWICKS, NJ 08515

ADDITIONS/CHANGES:

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

Title: MRS. (X) Change () Addition
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

MRS

01/06/2009

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