2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015128

Entity Name: SA-PG MANAGERS - OCALA LLC

FILED Apr 29, 2005 Secretary of State

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

44 SOUTH BROADWAY
C/O SCHWARTZBERG GROUP
SUITE 614

WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601

Current Mailing Address: New Mailing Address:

44 SOUTH BROADWAY
C/O SCHWARTZBERG GROUP
WHITE PLAINS, NY 10601

44 SOUTH BROADWAY
SUITE 614
WHITE PLAINS, NY 10601

WHITE PLAINS, NY 10601

FEI Number: 01-0716304 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:

LEVINE, A. KENNETH TEW CARDENAS REBAK, ET AL 101 N. MONROE STREET, SUITE 725 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: NEW SURFSIDE ADMINIS, TRATORS, LLC

Address: 50 MAIN STREET Address: 44 SOUTH BROADWAY, SUITE 614

City-St-Zip: WHITE PLAINS, NY 10606 US City-St-Zip: WHITE PLAINS, NY 10601 US

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: RICHARD KASE PRES 04/29/2005