

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019800

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: SAGA BAY PROPERTIES, LLC

**Current Principal Place of Business:**

823 N. ELM ST.  
GREENSBORO, NC 27401

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 3288  
GREENSBORO, NC 27402

**New Mailing Address:**

FEI Number: 02-0632888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BELL, JON  
Address: 214 COUNTRY CLUB DRIVE  
City-St-Zip: GREENSBORO, NC 27408

Title: MGRM ( ) Delete  
Name: BELL, STEVEN  
Address: 600 COUNTRY CLUB DRIVE  
City-St-Zip: GREENSBORO, NC 27408

Title: MGRM ( ) Delete  
Name: FORMAN, RICHARD  
Address: 1118 WESTRIDGE ROAD  
City-St-Zip: GREENSBORO, NC 27410

Title: MGRM ( ) Delete  
Name: JAY, MACK  
Address: 4205 WESTMOUNT DRIVE  
City-St-Zip: GREENSBORO, NC 27410

Title: MGRM ( ) Delete  
Name: DESTIN DEVELOPEMNT V, ENTURES, LLC  
Address: 3037 OAK TREE LANDING  
City-St-Zip: MARIETTA, GA 30066

Title: MGRM ( ) Delete  
Name: MASSIRMAN, JAY  
Address: 777 BRICKELL AVENUE, SUITE 1000  
City-St-Zip: MIAMI, FL 331312807

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN D BELL

MGRM

04/29/2005

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