

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031855

Entity Name: SAS HOLDINGS, L.L.C.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

C/O STEPHANIE C. HOLT
7207 EAST CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O STEPHANIE C. HOLT
7207 EAST CYPRESSHEAD DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 55-0808869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD, SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLT, STEPHANIE C
Address: 7207 E. CYPRESSHEAD DRIVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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: STEPHANIE C. HOLT

MGRM

03/30/2005

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