2005 LIMITED LIABILITY, COMPANY **ANNUAL REPORT**

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L02000034127 1. Entity Name SAKI CARILLON, LLC Principal Place of Business ... _ Mailing Address 13907 CARROLLWOOD VILLAGE RUN 13014 N. DALE MABRY HWY. **TAMPA, FL 33618** STE 356 TAMPA, FL 33618 04212005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3763542 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRBANKS, GARY DO NOT WRITE 13014 N. DALE MABRY HWY STE 356 IN THIS SPACE TAMPA, FL 33618 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR ME RAPPAPORT, A.G. NAME STREET ADDRESS 13907 CARROLLWOOD VILLAGE RUN CITY - ST - ZIP TAMPA, FL 33624 ___U00000327385 04/25/05-80035-TITLE SCHEWENCKE, KIM M NAME 13014 N. DALE MABRY HWY., STE 356 STREET ADDRESS CHT-ST ZIP TAMPA, FL 33618 THE MARA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 visitee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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Daytime Phone #

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