

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-22-2005 90050 035 *****50.00

L03000000951

FILED

06 APR 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WL
04/19/05

DOCUMENT # L03000000951	
1. Entity Name SAGE ACQUISITION GROUP, LLC	



Principal Place of Business 319 HIBISCUS ST., STE. B WEST PALM BEACH, FL 33401	Mailing Address 319 HIBISCUS ST., STE. B WEST PALM BEACH, FL 33401
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2. Principal Place of Business <u>2809 Poinsettia Ave</u> Suite, Apt. #, etc.	3. Mailing Address <u>2809 Poinsettia Ave</u> Suite, Apt. #, etc.
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City & State <u>West Palm Beach, FL</u>	City & State <u>West Palm Beach, FL</u>
Zip <u>33407</u>	Country <u>US</u>



04192005 Chg-LLC CR2E083 (10/03)

4. FEI Number <u>20-146600Z</u> APPLIED FOR	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent BARFIELD, DONNA 319 HIBISCUS ST. WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent	
Name <u>Donna Barfield</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>2809 Poinsettia Ave</u>	
City <u>West Palm Beach</u>	FL Zip Code <u>33407</u>

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 <u>[Signature]</u>	DATE <u>4/19/05</u>
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Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARFIELD, DONNA S 319 HIBISCUS STREET WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>2809 Poinsettia Ave</u> <u>West Palm Beach, FL 33407</u> ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SETARO, DAVID 319 HIBISCUS STREET WEST PALM BEACH, FL 33401 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>2809 Poinsettia Ave</u> <u>West Palm Beach, FL 33407</u> ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: <u>[Signature]</u>	DATE <u>4/19/05</u>
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