

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017761

Entity Name: SAS GROUP, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

3617 HUDSON LANE
TAMPA, FL 33618

New Principal Place of Business:

3617 HUDSON LANE
TAMPA, FL 33618 US

Current Mailing Address:

3617 HUDSON LANE
TAMPA, FL 33618

New Mailing Address:

3617 HUDSON LANE
TAMPA, FL 33618 US

FEI Number: 74-3092704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCIAS, FERNANDO
3617 HUDSON LANE
TAMPA, FL 33618 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/MANAGERS:

Title: S () Delete
Name: ALVAREZ, ROBERT G
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: SOCIAS, FERNANDO
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

Title: P () Delete
Name: SOCIAS, ALEJANDRO
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: ALVAREZ, ROBERT G
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618 US

Title: T (X) Change () Addition
Name: SOCIAS, FERNANDO
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618 US

Title: P (X) Change () Addition
Name: SOCIAS, ALEJANDRO
Address: 3617 HUDSON LANE
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FERNANDO SOCIAS

T

01/23/2009

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