2005 LIMITED LIABILITY COMPANY

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000023159** 04-29-2005 90044 049 ****50 00 1. Entity Name SARÁBAY, L.L.C. Mailing Address 16528 Principal Place of Business 3355 BEARSS AVE 7442 N. TAMIAMI TRAIL, SUITE B SARASOTA, FL 34243 TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address 16528 N. Dalc Mabry HWW Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 83-0362938 Tampa Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired <u> 33618</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.D. Box Number is Not Acceptable) SANDERS, WALTER 3366 BEARGE AVE 16528 N. Dale Mabry Hwy TAMPA, FL 33608 N. Dalc Mabry Hwy Zip Code **3361 &** 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. 105 DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition LISZEWSKI, KENNETH NAME NAME STREET ADDRESS 7442 N. TAMIAMI TRAIL, SUITE B STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #