2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90078 034 ****50.00 DOCUMENT # L03000023159 1. Entity Name SARÁBAY, L.L.C. -----1 Principal Place of Business Mailing Address 7442 N. TAMIAMI TRAIL, SUITE B 165828 N DALE MABRY HWY SARASOTA, FL 34243 TAMPA, FL 33618 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 83-0362938 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, WALTER # 16528 N DALE MABRY HWY Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 Zip Code City FL 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. typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR THILE Delete TITLE ☐ Change ☐ Addition LISZEWSKI, KENNETH NAME NAME STREET ADDRESS 7442 N. TAMIAMI TRAIL, SUITE B STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.