

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028191

FILED
Apr 28, 2004
Secretary of State

Entity Name: SAG LLC

Current Principal Place of Business:

10800 N MILITARY TRAIL
231
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10800 N MILITARY TRAIL
231
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-0125885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN
10800 N MILITARY TRAIL
231
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM () Delete
Name: SMITH, STEPHEN
Address: 10800 N MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: GILLES, GERARD
Address: 10811 NW 35TH PL
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: GILLES, ALEX
Address: 3127 S FERNWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEPHEN SMITH

MM

04/28/2004

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