

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028191

Entity Name: SAG LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10800 N MILITARY TRAIL
231
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10800 N MILITARY TRAIL
223
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

10800 N MILITARY TRAIL
231
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10800 N MILITARY TRAIL
223
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0125885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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: MGRM (X) Change () Addition
Name: SMITH, STEPHEN
Address: 10800 N MILITARY TRAIL STE 223
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 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: STEPHEN SMITH

MGRM

05/01/2006

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