

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030674

FILED
Apr 03, 2004
Secretary of State

Entity Name: SARASOTA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1111 RITZ CARLTON DRIVE
#1504
SARASOTA, FL 34236 US

New Principal Place of Business:

236 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3769
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 54-2123406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND STREET
SUITE 757
SARASOTA, FL 34236 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: BONGART, EDWARD L
Address: 1111 RITZ CARLTON DRIVE, #1504
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BONGART, EDWARD L
Address: 236 NORTH WASHINGTON DRIVE
City-St-Zip: SARASOTA, FL 34236 US

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: EDWARD L. BONGART

MGRM

04/03/2004

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