

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034718

FILED  
Aug 30, 2005  
Secretary of State

**Entity Name:** SAGE PREMIUM PROCESSING LLC

**Current Principal Place of Business:**

412 EAST MADISON STREET  
SUITE 900  
TAMPA, FL 33602

**New Principal Place of Business:**

112 - 44TH AVENUE N.  
ST. PETERSBURG, FL 33703

**Current Mailing Address:**

P.O. BOX 1999  
TAMPA, FL 33601

**New Mailing Address:**

112 - 44TH AVENUE N.  
ST. PETERSBURG, FL 33703 US

**FEI Number:** **FEI Number Applied For (X)** **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:**

ROSENKRANZ, JACK M  
412 EAST MADISON STREET  
SUITE 900  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

BECK, MATTHEW T  
112 - 44TH AVENUE N.  
ST. PETERSBURG, FL 33703 US

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: MATTHEW T. BECK

08/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSENKRANZ, JACK M  
Address: P.O. BOX 1999  
City-St-Zip: TAMPA, FL 33601

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, KENTON D  
Address: 112 - 44TH AVENUE N.  
City-St-Zip: ST. PETERSBURG, FL 33703 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: KENTON D. WILSON

MGRM

08/30/2005

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