

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054081

FILED
Apr 20, 2007
Secretary of State

Entity Name: SAGE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

665 S. ORANGE AVE.
SUITE 1A
SARASOTA, FL 34236

New Principal Place of Business:

665 S. ORANGE AVE.
SUITE 3
SARASOTA, FL 34236

Current Mailing Address:

665 S. ORANGE AVE.
SUITE 1A
SARASOTA, FL 34236

New Mailing Address:

665 S. ORANGE AVE.
SUITE 3
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, ROBERT E ESQ.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DELISSER, PETER
665 S. ORANGE AVENUE
SUITE 3
SARASOTA, FL 34236 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: PETER DELISSER

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSICK, ROBERT E
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DELISSER, PETER
Address: 665 S. ORANGE AVENUE, SUITE 3
City-St-Zip: SARASOTA, FL 34236

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: PETER DELISSER

MR.

04/20/2007

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