

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009331

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAGE GLOBAL CONSULTING L.L.C.

Current Principal Place of Business:

54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2650 COUNTRY GOLF DRIVE
LAKEFIELD SOUTH
WELLINGTON, FL 33414 US

Current Mailing Address:

54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2650 COUNTRY GOLF DRIVE
LAKEFIELD SOUTH
WELLINGTON, FL 33414 US

FEI Number: 01-0805378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZE, CATHERINE M
54 ISLE OF VENICE
SUITE #5
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROZE, CATHERINE M
2650 COUNTRY GOLF DRIVE
LAKEFIELD SOUTH
WELLINGTON, FL 33301 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: CATHERINE M ROZE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: PRES
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: PRES
Name: ROZE, CATHERINE
Address: 2650 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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: CATHERINE M ROZE

PRES

01/05/2011

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