2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2008 8:00 am Secretary of State

					_	seure.	ary or S	LALC
DOCUMENT # L04000022952 1. Entity Name SARATOGA INVESTMENT GROUP, LLC							3 90037 050 ***1	
Principal Plac	on Aucinocc	Mailing Address			1			
Principal Place of Business 305 S. MACDILL AVENUE TAMPA, FL 33609		305 S. MACDILL AVENUE TAMPA, FL 33609			(0037620			
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt.		Suite, Apt. #, etc.			04292008	Chg-LLC	CR2E083 (12/06)
City & State		City & State		4. FEI Num 20-09			opplied For lot Applicable	
Zip			Count	ry		e of Status Desired	□ \$5.00 Ad Fee Requir	
	6. Name and Address of Current		7. Name an	d Address of New I	Registered Agent			
BENNETT, PETER				Name				
305 S. MA TAMPA, F	CDILL AVENUE L 33609		-	Street Address	(P.O. Box Num	per is Not Acceptable	e) 	
				City	FL Zip Code			
 The above named entity submits this statement for the purpose of changing its registered office or registered agent. 					red agent, or b	oth, in the State of FI	. —	, and accept
SIGNATURE								
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required v					d when reinstating)		DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75					Make check payable to Florida Department of State			
9.	MANAGING MEMBE	RS/MANAGERS	10.			ADDITIONS	/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SAMTER CONSTRUCTION, INC 305 S MACDILL AVENUE TAMPA, FL 33609	RM Delde TITI MTER CONSTRUCTION, INC S MACDILL AVENUE STR		T ADDRESS ST-ZIP		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARNES, DAVID D 1070 N.W. 74TH WAY PLANATATION, FL 33313	Delete		T ADDRESS ST-ZIP			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		Oelete -		T ADDRESS ST-ZIP			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREE CITY-1	T ADDRESS			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREE CITY-S	T ADDRESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		T ADDRESS			☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/30/08

8138731950

Daytime Phone #