

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032352

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: SAWGRASS PARTNERS BA, LLC

## Current Principal Place of Business:

750 S OCEAN BLVD  
17 N  
BOCA RATON, FL 33432

## New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

750 S OCEAN BLVD  
17 N  
BOCA RATON, FL 33432

## New Mailing Address:

2385 NW EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 20-1052900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAPLAN, IVAN  
750 S OCEAN BLVD  
17 N  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SAMRENY, JASON P MGR  
2385 NW EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431 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: JASON P SAMRENY

03/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAMRENY, JASON P  
Address: 9575 LAKE SERENA DR.  
City-St-Zip: BOCA RATON, FL 33496

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SAMRENY, JASON P  
Address: 9575 LAKE SERENA DR.  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Change (X) Addition  
Name: SPECIALTY RETAIL HOL, DINGS LLC  
Address: 9575 LAKE SERENA DR  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Change (X) Addition  
Name: KAPLAN, IVAN  
Address: 750 S. OCEAN BLVD, 17N  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Change (X) Addition  
Name: KAPLAN, ROBERT  
Address: 812 GRANDVIEW AVENUE  
City-St-Zip: PITTSBURGH, PA 15211

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: JASON P SAMRENY

MGR

03/06/2006

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