2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034952

Entity Name: SAS GROUP LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14223 SW 80 AVENUE

PALMETTO BAY, FL 33158 US

Current Mailing Address: New Mailing Address:

14223 SW 80 AVENUE

PALMETTO BAY, FL 33158 US

FEI Number: 20-1261612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCOTT A. BLOOM, P.A. 14223 SW 80 AVENUE

PALMETTO BAY, FL 33158 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SCOTT A. BLOOM, P.A.,
 Name:
 SCOTT A. BLOOM,

 Address:
 14223 SW 80 AVENUE
 4223 SW 80 AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33158 US
 City-St-Zip:
 PALMETTO BAY, FL 33158 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BUCHLER, AARON EName:BUCHLER, AARON EAddress:8451 SW 147TH TERRACEAddress:8451 SW 147TH TERRACECity-St-Zip:VILLAGE OF PALMETTO BAY, FL 33158 USCity-St-Zip:PALMETTO BAY, FL 33158 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LEFTON, STEVEName:LEFTON, STEVE EAddress:4560 ROYAL PALM AVEAddress:4560 ROYAL PALM AVENUECity-St-Zip:MIAMI BEACH, FL 33139 USCity-St-Zip:MIAMI BEACH, FL 33139 US

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: SCOTT A BLOOM MGR 01/05/2006