

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039224

FILED
Jan 30, 2009
Secretary of State

Entity Name: SABA, BAY ISLES PROPERTY, LLC

Current Principal Place of Business:

2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-1157543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ATTORNE
SABA & KING, LLP
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SABA, RICHARD D ATTORNE
LAW OFFICE OF RICHARD SABA
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SABA, RICHARD D
Address: 2033 MAIN STREET, SUITE 303
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: SABA, BRUCE W
Address: 1055 S. TAMiami TRAIL, SUITE 105
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD D. SABA

MGRM

01/30/2009

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