

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054397

FILED
Jan 27, 2005
Secretary of State

Entity Name: ACGG AT SAGA BAY, LLC

Current Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331462602 US

Current Mailing Address:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331462602 US

FEI Number: 56-2473485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J M JR., ESQ
C/O ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GUARCH, J M JR., ESQ
C/O ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 331462602 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: _____

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ACGG, INC.,
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACGG, INC.,
Address: 710 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 331462602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. M. GUARCH JR.

MEM

01/27/2005

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