

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087829

FILED
May 01, 2006
Secretary of State

Entity Name: SAC HOLDINGS LLC

Current Principal Place of Business:

2310 VIA VENICE DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2608 RIO PLATO DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

2310 VIA VENICE DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

2608 RIO PLATO DRIVE
PUNTA GORDA, FL 33950

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

QUINN, JAMES P
2310 VIA VENICE DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

QUINN, JAMES P
2608 RIO PLATO DRIVE
PUNTA GORDA, FL 33950 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: JAMES P QUINN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINN, JAMES P
Address: 2310 VIA VENICE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: OKOMSKI, CHARLENE Q
Address: 2310 VIA VENICE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINN, JAMES P
Address: 2608 RIO PLATO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR (X) Change () Addition
Name: OKOMSKI, CHARLENE Q
Address: 2608 RIO PLATO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES P QUINN

MGR

05/01/2006

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