2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # L04000087830 03-27-2006 90050 028 ****50.00 1. Entity Name SAGE HOLDINGS, LLC Principal Place of Business Mailing Address P.O. BOX 611512 ROSEMARY BEACH FL 32461 122 HOPETOWN LANE PANAMA CITY FL 32413 Principal Place of Business 3. Mailing Address 0. Box61512 Hopetaun h Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE City & State City & State Applied For servin Beach Losemera Not Applicable 3246 Zip \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAD CONGLETON CPA, INC. Street Address (P.O. Box Number is Not Acceptable) 50 UPTOWN GRAYTON CIRCLE SANTA ROSA BEACH FL 32413 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State ٠. Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change ☐ Addition MGR NAME NAME SAGE, LEE A STREET ADDRESS STREET ADDRESS 122 HOPETOWN LANE CITY-ST-7IP CITY-ST-ZIP SANTA ROSA BEACH FL 32413 TITLE ☐ Delete TITLE □ Change ☐ Addition MGRM NAME NAME SAGE, CAROL J STREET ADDRESS STREET ADDRESS 122 HOPETOWN LANE CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32413 Delete TITLE Change Addition TITLE NAME NAME SAGE, JUSTIN H STREET ADDRESS STREET ADDRESS 122 HOPETOWN LANE CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32413 TITLE MGRM ☐ Defete TITLE Change Addition NAME SAGE, JONAH D NAME STREET ADDRESS 122 HOPETOWN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH FL 32413 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MAI

FILED