

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090416

Entity Name: SAPPHIRE LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1626 N 29TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

201 N. 46 AVE.
HOLLYWOOD, FL 33021

Current Mailing Address:

1626 N 29TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

201 N. 46 AVE.
HOLLYWOOD, FL 33021

FEI Number: 16-1713106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, SHELLEY A
1626 N. 29 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SYNFELT, KENNETH A
201 N. 46 AVE.
HOLLYWOOD, FL 33021 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: KENNETH A. SYNFELT

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOFFMAN, SHELLEY
Address: 1626 N. 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYNFELT, KENNETH A
Address: 201 N. 46 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: KENNETH A. SYNFELT

MGR

04/19/2005

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