2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090416

Entity Name: SAPPHIRE LLC

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. 46 AVE. 5300 TYLER ST

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

201 N. 46 AVE. 5300 TYLER ST

HOLLYWOOD, FL 33021 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: Name and Address of New Registered Agent:

SYNFELT, KENNETH A CONTO, MURIEL 201 N. 46 AVE. 5300 TYLER ST

HOLLYWOOD, FL 33021 US 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: MURIEL CONTO 02/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SYNFELT, KENNETH A
 Name:
 CONTO, MURIEL

 Address:
 201 N. 46 AVE.
 Address:
 5300 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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 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: MURIEL CONTO MGR 02/13/2006