

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040322

FILED
Jan 17, 2008
Secretary of State

Entity Name: SABIA INVESTMENTS, LLC

Current Principal Place of Business:

8 REDWOOD LANE
FALMOUTH, ME 04105

New Principal Place of Business:

Current Mailing Address:

599 9TH ST. NO.
SUITE 300
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 20-2733484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, DONALD K JR.
599 NINTH STREET NORTH, SUITE 300
C/O ROSS LANIER & DEIFIK , P.A.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUE, MICHAEL J
Address: 8 REDWOOD LANE
City-St-Zip: FALMOUTH, ME 04105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. TRUE

MGRM

01/17/2008

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