

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054465

Entity Name: SAPPHIRE LAKES, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

431 LONE PALM DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

900 CENTRAL PARKE CIRCLE
APT. # 107
LAKELAND, FL 33805

Current Mailing Address:

431 LONE PALM DRIVE
LAKELAND, FL 33815

New Mailing Address:

900 CENTRAL PARKE CIRCLE
APT.# 107
LAKELAND, FL 33805

FEI Number: 20-2919063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, MICHAEL JOHN
431 LONE PALM DRIVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

CARTER, MICHAEL JOHN
900 CENTRAL PARKE CIRCLE
APT. # 107
LAKELAND, FL 33805 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: MICHAEL J. CARTER

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARTER, MICHAEL J MEMBER
Address: 900 CENTRAL PARKE CIRCLE APT. # 107
City-St-Zip: LAKELAND, FL 33805

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: MICHAEL J. CARTER

MGR

01/17/2006

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