

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066631

FILED
Feb 21, 2009
Secretary of State

Entity Name: SAEGER PERFORMANCE FURNISHINGS, LLC

Current Principal Place of Business:

5592 DESCARTES CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

19717 BRICKEL POINT DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

5592 DESCARTES CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

19717 BRICKEL POINT DRIVE
BOCA RATON, FL 33498

FEI Number: 20-3135095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEGER, BRIAN
5592 DESCARTES CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SAEGER, BRIAN
19717 BRICKEL POINT DRIVE
BOCA RATON, FL 33498 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:

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAEGER, BRIAN
Address: 5592 DESCARTES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAEGER, BRIAN
Address: 19717 BRICKEL POINT DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: BKS

MGRM

02/21/2009

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