2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # L05000068856

1. Entity Name SAPPHIRE BAY DEVELOPMENT LLC



FILED Feb 04, 2008 08:00 AN Secretary of State

Principal Place of Business

C/O JOHN P. BRACKEN, ESQ. 1601 VETERANS MEMORIAL HWY, STE 300 ISLANDIA, NY 11749 Mailing Address

C/O JOHN P. BRACKEN, ESQ. 1601 VETERANS MEMORIAL HWY, STE 300 ISLANDIA, NY 11749



01252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3143096

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BRACKEN, JOHN P 2511 S.W. MANOR HILL DRIVE PALM CITY, FL 34990

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SIGNATURE Signature, typed or printed name of registered agent and title if applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE	

8. 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. I am familiar with, and accept

## FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

Assis	
9.	MANAGING MEMBERS/MANAGERS
TITLE TENAME STREET ADDRESS CITY-ST-ZIP	MGRM BRACKEN, JOHN P 1601 VETERANS MEMORIAL HWY, STE 300 ISLANDIA, NY 11749
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

1/29/08 631-234-8585