

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068856

FILED
Feb 14, 2011
Secretary of State

Entity Name: SAPPHIRE BAY DEVELOPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOHN P. BRACKEN, ESQ.
1050 OLD NICHOLS ROAD, SUITE 200
ISLANDIA, NY 11749

Current Mailing Address:

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

New Mailing Address:

C/O JOHN P. BRACKEN, ESQ.
1050 OLD NICHOLS ROAD, SUITE 200
ISLANDIA, NY 11749

FEI Number: 20-3143096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKEN, JOHN P
2511 S.W. MANOR HILL DRIVE
PALM CITY, FL 34990 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
Name: BRACKEN, JOHN P
Address: 1050 OLD NICHOLS ROAD, SUITE 200
City-St-Zip: ISLANDIA, NY 11749

I hereby 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: JOHN P. BRACKEN

MGR

02/14/2011

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