2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071634

Entity Name: SAS DZIGN, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 HEKILI ST. 1108 WINTER LANE

SUITE A-375 TALLAHASSEE, FL 32311 US KAILUA, HI 96734 US

Current Mailing Address: New Mailing Address:

111 HEKILI ST. P.O. BOX 6769

SUITE A-375 TAMPA, FL 33608 US

KAILUA, HI 96734 US

FEI Number: 51-0551132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTH, STEFANIA A BOOTH, STEFANIA A 1108 WINTER LANE 111 HEKILI ST. US

TALLAHASSEE, FL 32311 SUITE A-375 KAILUA, HI, FL 96734 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: STEFANIA A. BOOTH 03/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

BOOTH, STEFANIA A BOOTH, STEFANIA A Name: Name: Address: 111 HEKILI ST. A-375 Address: 1108 WINTER LANE

City-St-Zip: KAILUA, HI 96734 US City-St-Zip: TALLAHASSEE, FL 32311 US

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: STEFANIA A. BOOTH 03/17/2009