2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079734

Entity Name: SAGE, LLC

FILED Apr 23, 2009 Secretary of State

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

1305 W WASHINGTON 1305 W WASHINGTON ST MONTICELLO, FL 32344 US MONTICELLO, FL 32344 US

Current Mailing Address: New Mailing Address:

5500 ASHVILLE HWY

MONTICELLO, FL 32344 US

FEI Number: 20-3397574 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:

ASHWORTH, BRIAN
41 NESMITH LANE
5500 ASHVILLE HWY

MONTICELLO, FL 32344 US MONTICELLO, FL 32344 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ASHWORTH, BRIAN
 Name:
 ASHWORTH, BRIAN

 Address:
 550 ASHVILLE HWY
 Address:
 5500 ASHVILLE HWY

 City-St-Zip:
 MONTICELLO, FL 32344 US
 City-St-Zip:
 MONTICELLO, FL 32344 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ASHWORTH, DAWN
 Name:

 Address:
 5500 ASHVILLE HWY
 Address:

 City-St-Zip:
 MONTICELLO, FL 32344 US
 City-St-Zip:

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: BRIAN ASHWORTH MGRM 04/23/2009