

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087932

Entity Name: 1 SADDLEHORN ROAD, LLC

**FILED**  
**Feb 05, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

17914 SPENCER ROAD  
ODESSA, FL 33556

**New Principal Place of Business:**

**Current Mailing Address:**

17914 SPENCER ROAD  
ODESSA, FL 33556

**New Mailing Address:**

FEI Number: 20-3449269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, JOSEPH L  
2522 W. KENNEDY BLVD.  
TAMPA, FL 336093391 US

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

FERLITA, ANTHONY V  
17914 SPENCER ROAD  
ODESSA, FL 335564923 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: ANTHONY V FERLITA

02/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: FERLITA, ANTHONY V  
Address: 17914 SPENCER ROAD  
City-St-Zip: ODESSA, FL 335564923 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY V FERLITA

MGRM

02/05/2006

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