2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098800

Entity Name: SAGE I, LLC

FILED Jul 05, 2007 Secretary of State

US

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

1499 S.W. 30TH AVENUE STE 16 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1499 S.W. 30TH AVENUE STE 16 BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JACKSON, LISA MACKEY, STEVEN

1499 SW 30TH AVE. STE 16 1499 SW 30TH AVE. STE 16 BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426

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: STEVEN MACKEY 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MACKEY III, DAVID E
 Name:
 MACKEY, STEVEN D

 Address:
 1499 SW 30TH AVE. SUITE 16
 Address:
 1499 SW 30TH AVE. SUITE 16

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 BOYNTON BEACH, FL 33426 US

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

Name: LEE, DAVID M

 Name:
 EEL, DAVID IV

 Address:
 Address:
 1499 SW 30TH AVE. SUITE 16

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: STEVEN D. MACKEY MGRM 07/05/2007