

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100937

FILED
Jul 06, 2006
Secretary of State

Entity Name: SAPPHIRE INVESTMENTS FLORIDA, LLC

Current Principal Place of Business:

14980 GYPSYS HILL RD.
SARATOGA, CA 95070

New Principal Place of Business:

14980 GYPSY HILL RD.
SARATOGA, CA 95070

Current Mailing Address:

14980 GYPSYS HILL RD.
SARATOGA, CA 95070

New Mailing Address:

14980 GYPSY HILL RD.
SARATOGA, CA 95070

FEI Number: 20-4579244 FEI Number Applied For () 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRUGER, JOY ELIZABETH
Address: 4010 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: KRUGER, ROBERT GORDON
Address: 4010 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRUGER, JOY ELIZABETH
Address: 14980 GYPSY HILL ROAD
City-St-Zip: SARATOGA, CA 95070

Title: MGR (X) Change () Addition
Name: KRUGER, ROBERT GORDON
Address: 14980 GYPSY HILL ROAD
City-St-Zip: SARATOGA, CA 95070

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: JOY E KRUGER

MGR

07/06/2006

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