

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102701

FILED
Apr 18, 2006
Secretary of State

Entity Name: SAGE SOUTHBAY MANAGEMENT, LLC

Current Principal Place of Business:

665 S. ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

665 S. ORANGE AVE
SUITE 1A
SARASOTA, FL 34236

Current Mailing Address:

665 S. ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

665 S. ORANGE AVE
SUITE 1A
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISSER, PETER
665 S. ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DELISSER, PETER
665 S. ORANGE AVE
SUITE 1A
SARASOTA, FL 34236 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: PETER DELISSER

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELISSER, PETER
Address: 665 S. ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: DAVY, MARK A
Address: PO BOX 2507
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER DELISSER

MR.

04/18/2006

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