

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102701

FILED
Mar 18, 2009
Secretary of State

Entity Name: SAGE SOUTHBAY MANAGEMENT, LLC

Current Principal Place of Business:

665 S. ORANGE AVE
SUITE 3
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

665 S. ORANGE AVE
SUITE 3
SARASOTA, FL 34236

New Mailing Address:

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
SUITE 3
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: 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 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.

03/18/2009

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