

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103590

Entity Name: SABREROSE II, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1501 DOYLE CARLTON DR, 409
TAMPA, FL 336024308 US

New Principal Place of Business:

1219 N. FRANKLIN ST
TAMPA, FL 33602 US

Current Mailing Address:

1501 DOYLE CARLTON DR, 409
TAMPA, FL 336024308 US

New Mailing Address:

1219 N. FRANKLIN ST
TAMPA, FL 33602 US

FEI Number: 74-3157092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, JOHN R
1211 NORTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARRELL, JOHN R
1219 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: JOHN R. HARRELL

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRELL, JOHN R
Address: 1501 DOYLE CARLTON DR, 409
City-St-Zip: TAMPA, FL 336024308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELL, JOHN R
Address: 1219 N. FRANKLIN ST
City-St-Zip: TAMPA, FL 33602 US

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: JOHN R. HARRELL

MGR

02/26/2009

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