

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105571

FILED
Jun 13, 2007
Secretary of State

Entity Name: SASS NATURES HIDEAWAY, LLC

Current Principal Place of Business:

11447 EMMA OAKS LANE
JACKSONVILLE, FL 32221

New Principal Place of Business:

4054 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065

Current Mailing Address:

11447 EMMA OAKS LANE
JACKSONVILLE, FL 32221

New Mailing Address:

4054 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065

FEI Number: 59-3830838 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:

BITTINGER, ANN M
238 PONTE VEDRA PARK DRIVE
SUITE 102
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: SASS, TERESA
Address: 11447 EMMA OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete
Name: SASS, WILLIAM
Address: 11447 EMMA OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SASS, TERESA
Address: 4054 EAGLE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM (X) Change () Addition
Name: SASS, WILLIAM
Address: 4054 EALGE LANDING PARKWAY
City-St-Zip: ORANGE PARK, FL 32065

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: TERESA SASS

PRES

06/13/2007

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