

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107506

FILED
Feb 21, 2008
Secretary of State

Entity Name: THE SATHER GROUP LLC

Current Principal Place of Business:

806 E 14TH AVE
NEW SMYRNA BEACH, FL 321693316 US

New Principal Place of Business:

Current Mailing Address:

806 E 14TH AVE
NEW SMYRNA BEACH, FL 321693316 US

New Mailing Address:

FEI Number: 20-3733945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATHER, STEPHEN P
806 E 14TH AVE
NEW SMYRNA BEACH, FL 321193316 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: MGR () Delete
Name: SATHER, STEPHEN P
Address: 806 E 14TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 321693316 US

ADDITIONS/CHANGES:

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: STEPHEN P. SATHER

MGR

02/21/2008

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