

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038524

FILED
May 15, 2008
Secretary of State

Entity Name: SARAH GRACE ASHBY, LLC

Current Principal Place of Business:

780 SEAGATE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

780 SEAGATE DRIVE
NAPLES, FL 34103

New Mailing Address:

13131 UNIVERSITY DR
FORT MYERS, FL 33907

FEI Number: 20-8786273 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:

ASHBY, CHARLES C
13131 UNIVERSITY DRIVE
FORT MYERS, FL 33907 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: ASHBY, SARAH G
Address: 6623 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: ASHBY, CYNTHIA P
Address: 780 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

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: CYNTHIA ASHBY

MGRM

05/15/2008

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