

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

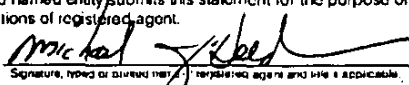
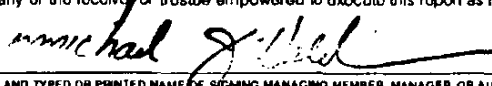
FILED
May 30, 2007 8:00 am
Secretary of State

04-19-2007 90028 049 ****55.00

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1st MOORE CR2E083 (10/06)

DOCUMENT # L06000047208					
1. Entity Name SARANAC INVESTMENTS, LLC					
Principal Place of Business 1 WEST SAMPLE ROAD, SUITE 107 POMPANO BEACH FL 33064			Mailing Address 1 WEST SAMPLE ROAD, SUITE 107 POMPANO BEACH FL 33064		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-4831365	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HELD, MICHAEL J 1 WEST SAMPLE ROAD, SUITE 107/101 POMPANO BEACH FL 33064			7. Name and Address of New Registered Agent Name Michael J. Held Street Address (P.O. Box Number is Not Acceptable) One West Sample Road - Suite#101 POMPANO BEACH City Pompano Beach FL Zip Code 33064		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  President Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when registering.) DATE					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY ST ZIP	President Michael J. Held One West Sample Road -#101 Pompano Beach, FL 33064 ☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			4/3/07 954-441-2300 Daytime Phone		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

ATTACHMENT

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L06000047208

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E
1912001337

Your Telephone Number
(954) - 491-2300

Best Time to Call
9:00 AM to
5:00 PM

DATE OF THIS NOTICE: 05-15-2006
EMPLOYER IDENTIFICATION NUMBER: 20-4831365
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

SARANAC INVESTMENTS LLC
MICHAEL J HELD - MANAGER SOLE MBR
1 WEST SAMPLE ROAD - SUITE 101
POMPANO BEACH FL 33064