

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050769

Entity Name: LAKE SAPPHIRE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2009 LAKE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

15000 BONNIE BRAE LANE
SARTOAGA, CA 95070

New Mailing Address:

FEI Number: 26-0346978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MONTGOMERY LIVING TRUST DTD JULY 25, 1995
Address: 15000 BONNIE BRAE LANE
City-St-Zip: SARATOGA, CA 95070

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: MARTHA E. KAMBE

CPA

04/15/2009

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