

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000094449

Entity Name: SARDY HOUSE (NEW), LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0969974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOHN M
240 CRANDON BOULEVARD, SUITE 203
KEY BISCAYNE, FL 33149 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: MM () Delete
Name: DEVANEY, DENNIS J
Address: 240 CRANDON, SUITE 203
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAAVEDRA, JOHN M MGR
Address: 240 CRANDON BOULEVARD, SUITE 203
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. SAAVEDRA

MGR

01/17/2007

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