

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102069

Entity Name: SAUNOOK ROAD, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

17919 112TH DRIVE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17919 112TH DRIVE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 04-6505024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L ESQ.
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUDELL, MARY JEANNE
17919 112TH DRIVE NORTH
JUPITER, FL 33478 US

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: MARY JEANNE SUDELL

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUDELL, MARY JEANNE
Address: 17919 112TH DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGRM () Delete
Name: SUDELL, STEVEN M SR.
Address: 17919 112TH DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

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: MARY JEANNE SUDELL

MGRM

04/27/2007

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