2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104580

Entity Name: SARANAC LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

270 KIRTLAND DRIVE 1705 OAKES BLVD NAPLES, FL 34110 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

270 KIRTLAND DRIVE 1705 OAKES BLVD NAPLES, FL 34110 NAPLES, FL 34119

FEI Number: 20-5789747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAUCHAMP, JOSEPH L
270 KIRTLAND DRIVE
NAPLES, FL 34110 US
BEAUCHAMP, JOSEPH L
1705 OAKES BLVD
NAPLES, FL 34119 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: 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEAUCHAMP, JOSEPH L Address: 1705 OAKES BLVD City-St-Zip: NAPLES, FL 34119 US

Title: MGR

Name: BEAUCHAMP, CYNTHIA C Address: 1705 OAKES BLVD City-St-Zip: NAPLES, FL 34119 US

I hereby 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 Statues.

SIGNATURE: JOSEPH BEAUCHAMP MGR 05/01/2011