

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112949

Entity Name: SADDLER'S BENCH, LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE #22-280
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE #22-280
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-8173262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMPERT, JEFFREY
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: CASTELOW, RICHARD D
Address: 11924 FOREST HILL BOULEVARD, #22-280
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: ABEL, ROSLYN M
Address: 11924 FOREST HILL BOULEVARD, #22-280
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: HUGHES, CLAIRE G
Address: 11924 FOREST HILL BOULEVARD, #22-280
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R.CASTELOW

MNGR

09/05/2007

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