

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112949

Entity Name: SADDLER'S BENCH, LLC

FILED
Apr 28, 2008
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 ()

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 (X) 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

MR

04/28/2008

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