

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045180

Entity Name: SARGENT GROUP, LLC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

797 SW LONG LAKE CT
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

797 SW LONG LAKE CT
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-0150997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, SARGENT
797 SW LONG LAKE CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

SARGENT, WAYNE
797 SW LONG LAKE CT
PALM CITY, FL 34990 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: WAYNE SARGENT

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAYNE, SARGENT
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: AMY, SARGENT
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARGENT, WAYNE
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change () Addition
Name: SARGENT, AMY
Address: 797 SW LONG LAKE CT
City-St-Zip: PALM CITY, FL 34990

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: WAYNE SARGENT

MGR

02/24/2008

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