

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045180

Entity Name: SARGENT GROUP, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

797 SW LONG LAKE CT  
PALM CITY, FL 34990

## New Principal Place of Business:

1038 SW HIDDEN RIVER AVE  
PALM CITY, FL 34990

## Current Mailing Address:

797 SW LONG LAKE CT  
PALM CITY, FL 34990

## New Mailing Address:

1038 SW HIDDEN RIVER AVE  
PALM CITY, FL 34990

FEI Number: 26-0150997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SARGENT, WAYNE  
1038 SW HIDDEN RIVER AVE  
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

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SARGENT, WAYNE  
Address: 1038 SW HIDDEN RIVER  
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change ( ) Addition  
Name: SARGENT, AMY  
Address: 1038 SW HIDDEN RIVER AV  
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: AMY SARGENT

MGR

04/13/2009

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