

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 02, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90158 029 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000072334</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
| <b>1. Entity Name</b><br>SAGA REALTY - MIDDLEBURG HEIGHTS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
| <b>Principal Place of Business</b><br>6849 GRENADIER BLVD., #604<br>PELICAN BAY<br>NAPLES, FL 34108                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              |                                                         | <b>Mailing Address</b><br>6849 GRENADIER BLVD., #604<br>PELICAN BAY<br>NAPLES, FL 34108 |                                                                                |                                                                   |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              | <b>3. Mailing Address</b>                               |                                                                                         |                                                                                |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              | Suite, Apt. #, etc.                                     |                                                                                         |                                                                                |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                              | City & State                                            |                                                                                         |                                                                                |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                                      | Zip                                                     | Country                                                                                 |                                                                                |                                                                   |  |
| <b>4. FEI Number</b><br>26-1465619                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              | Applied For<br><input type="checkbox"/> Not Applicable  |                                                                                         |                                                                                |                                                                   |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                              | <input type="checkbox"/> \$5.00 Additional Fee Required |                                                                                         |                                                                                |                                                                   |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                              |                                                         | <b>7. Name and Address of New Registered Agent</b>                                      |                                                                                |                                                                   |  |
| GRAHAM, WENDY<br>6849 GRENADIER BLVD., #604<br>PELICAN BAY<br>NAPLES, FL 34108                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City                      |                                                                                |                                                                   |  |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                              |                                                         | Zip Code                                                                                |                                                                                |                                                                   |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                            |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when resigning) _____ <b>DATE</b> _____                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              | Make check payable to<br>Florida Department of State    |                                                                                         |                                                                                |                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                              |                                                         | <b>10. ADDITIONS/CHANGES</b>                                                            |                                                                                |                                                                   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  | MGRM<br>GRAHAM FINANCE LLC<br>6849 GRENADIER BLVD., #604<br>NAPLES, FL 34108 |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                              |                                                         | <input type="checkbox"/> Delete                                                         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                              |                                                         |                                                                                         |                                                                                |                                                                   |  |
| <b>SIGNATURE:</b> <i>W. Graham</i> Member                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                              |                                                         |                                                                                         | Date: 4-10-08                                                                  |                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                              |                                                         |                                                                                         | Daytime Phone #                                                                |                                                                   |  |