

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000014000

Entity Name: 56 SAGE CONSULTING LLC

**FILED**  
**Mar 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

229 HODGENS MILL LN  
OFALLON, IL 62269 US

**New Principal Place of Business:**

**Current Mailing Address:**

229 HODGENS MILL LN  
OFALLON, IL 62269 US

**New Mailing Address:**

FEI Number: 26-2688302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

USA-RA LLC  
841 PRUDENTIAL DRIVE, 12TH FLOOR  
JACKSONVILLE, FL 32207 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: MGR  
Name: SIMS, DARRELL  
Address: 5559 EMERSON CT  
City-St-Zip: FAIRVIEW, TX 75069 US

Title: MGR  
Name: LUSTIG, DONALD  
Address: 229 HODGENS MILL LN  
City-St-Zip: OFALLON, IL 62269 IL

I hereby 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: DL

MGR

03/14/2010

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