

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014000

Entity Name: 56 SAGE CONSULTING LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

121 FOXFIELD DR
MADISON, AL 35758 US

New Principal Place of Business:

Current Mailing Address:

121 FOXFIELD DR
MADISON, AL 35758 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: 1221 FOXFIELD DR
City-St-Zip: MADISON, AL 35758 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: DONALD LUSTIG

MGR

04/16/2012

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