

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027838

FILED
Jun 17, 2009
Secretary of State

Entity Name: SAGE EQUITY & CONSULTING LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY, STE. 203
DESTIN, FL 32550

New Principal Place of Business:

4577 NAUTICAL COURT
DESTIN, FL 32541

Current Mailing Address:

12273 EMERALD COAST PARKWAY, STE. 203
DESTIN, FL 32550

New Mailing Address:

4577 NAUTICAL COURT
DESTIN, FL 32541

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAGEMILLER, SHERRY
4577 NAUTICAL COURT
DESTIN, FL 32541 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: SHERRY SAGEMILLER

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAGEMILLER, SHERRY
Address: 12273 EMERALD COAST PARKWAY, STE. 203
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: SAGEMILLER, SHERRY
Address: 12273 EMERALD COAST PARKWAY, STE. 203
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAGEMILLER, SHERRY
Address: 4577 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: SAGEMILLER, SHERRY
Address: 4577 NAUTICAL COURT
City-St-Zip: DESTIN, FL 32541

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: SHERRY SAGEMILLER

MGR

06/17/2009

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