2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093981

Entity Name: SARPIA, LLC

Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4742 BEN JOHNSON CIRCLE SARASOTA, FL 34202 US

Current Mailing Address: New Mailing Address:

4742 BEN JOHNSON CIRCLE 5824 BEE RIDGE ROAD SARASOTA, FL 34202 #414

SARASOTA, FL 34233 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

REINICKE, STEPHANIE A 6111 EXCHANGE WAY LAKEWOOD RANCH, FL 34202

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

GUTTMAN, CYNTHIA D Name: Address: 4742 BEN JOHNSON CIRCLE City-St-Zip: SARASOTA, FL 34241 US

Title: MGR

Name: GUTTMAN, MAURICE Address: 4742 BEN JOHNSON CIRCLE City-St-Zip: SARASOTA, FL 34241 US

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 Statues.

SIGNATURE: CYNTHIA D GUTTMAN **MGR** 04/21/2011