2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067963

Entity Name: SAGE PROFESSIONAL SERVICES LLC

FILED Apr 29, 2011 Secretary of State

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

340 MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

PO BOX 1146 PO BOX 1146

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 UN

FEI Number: 27-2919852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSH, CHRISTOPHER O 9295 VANDIVERE DRIVE NAVARRE, FL 32566 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:

Title: MGR

Name: MARSH, JAMES T Address: 2223 PALOMA DRIVE City-St-Zip: NAVARRE, FL 32566

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: JAMES T MARSH MGR 04/29/2011