

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067963

FILED
Apr 30, 2012
Secretary of State

Entity Name: SAGE PROFESSIONAL SERVICES LLC

Current Principal Place of Business:

340 MIRACLE STRIP PARKWAY
MARY ESTHER, FL 32569

New Principal Place of Business:

139 BEAL PARKWAY SE SUITE 102
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 1146
FORT WALTON BEACH, FL 32549 UN

New Mailing Address:

139 BEAL PARKWAY SE SUITE 102
FORT WALTON BEACH, FL 32548

FEI Number: 27-2919852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
9295 VANDIVERE DRIVE
NAVARRE, FL 32566 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: MARSH, JAMES T
Address: 2223 PALOMA DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: MARSH, CHRISTOPHER O
Address: 9295 VANDIVERE 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 Statutes.

SIGNATURE: CHRISTOPHER O MARSH

M

04/30/2012

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