

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056831

FILED
May 01, 2012
Secretary of State

Entity Name: SAGE PARTNERS GROUP OF FLORIDA LLC

Current Principal Place of Business:

7805 SPRINGFIELD LAKE DRIVE
#228
LAKE WORTH, FL 33467

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Current Mailing Address:

7805 SPRINGFIELD LAKE DRIVE
#228
LAKE WORTH, FL 33467

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 45-4516377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTER, JEREMY K
7805 SPRINGFIELD LAKE DRIVE
#228
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KELTER, ROBIN S
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: ROBIN S. KELTER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELTER, ROBIN S
Address: 2385 NW EXECUTIVE CENTER DRIVE - SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: ROBIN S. KELTER

MGRM

05/01/2012

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