

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067744

FILED
Feb 14, 2012
Secretary of State

Entity Name: SABA HOLDINGS GROUP, LLC

Current Principal Place of Business:

1055 SO. TAMIAMI TRAIL, SUITE 105
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1055 SO. TAMIAMI TRAIL, SUITE 105
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-2504008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD D. SABA, P.A.
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: MGRM
Name: SABA, JOHN M JR.
Address: 1406 KIMLIRA LANE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: SABA, RONALD H
Address: 2344 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: SABA, RICHARD D
Address: 2033 MAIN STREET, SUITE 303
City-St-Zip: SARASOTA, FL 34237

Title: MGRM
Name: SABA, BRUCE W
Address: 1055 SO. TAMIAMI TRAIL, SUITE 105
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: SABA, DONALD L
Address: 1055 SO. TAMIAMI TRAIL, SUITE 103
City-St-Zip: SARASOTA, FL 34236

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: RICHARD D. SABA

MGRM

02/14/2012

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