

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083430

FILED
May 01, 2012
Secretary of State

Entity Name: S.A.D. (SPECIAL ACTIVITIES DIVISION) LLC

Current Principal Place of Business:

625 HUDSON AVE
TAMPA, 33606 US

New Principal Place of Business:

4480 PORTOFINO WAY
APT 207
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

625 HUDSON AVE
TAMPA, 33606 US

New Mailing Address:

4480 PORTOFINO WAY
APT 207
WEST PALM BEACH, FL 33409 US

FEI Number: 45-2891907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARA, ANTHONY D
625 HUDSON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LAZZARA, ANTHONY D
4480 PORTOFINO WAY
APT 207
WEST PALM BEACH, FL 33409 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LAZZARA, TONY D
Address: 4480 PORTOFINO WAY APT 207
City-St-Zip: WEST PALM BEACH, FL 33409 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: TONY LAZZARA

P

05/01/2012

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