2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000239

Entity Name: SARATOGA ASSOCIATES L.L.C.

FILED Apr 27, 2005 Secretary of State

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

C/O FEIT MANAGEMENT COMPANY C/O FEIT MANAGEMENT COMPANY 2870 STIRLING ROAD, SUITE 2S 2870 STIRLING ROAD, SUITE 2-A HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O FEIT MANAGEMENT COMPANY C/O FEIT MANAGEMENT COMPANY 2870 STIRLING ROAD, SUITE 2S 2870 STIRLING ROAD, SUITE 2-A HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 65-0889711 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:

FEIT MANAGEMENT COMPANY 2870 STIRLING RD STE 2-A HOLLYWOOD, FL 33020

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/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition FEIT MANAGEMENT COMP, ANY FEIT MANAGEMENT COMP, ANY Name: Name: Address: 2870 STIRLING ROAD, SUITE 2A Address: 2870 STIRLING ROAD, SUITE 2-A City-St-Zip:

HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FEIT MANAGEMENT COMPANY **MGRM** 04/27/2005