2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED DOCUMENT # L99000008538 Mar 29, 2007 08:00 AM 1. Entity Name **Secretary of State** SAUGUS INVESTORS, L.L.C. Principal Place of Business Mailing Address 2295 NW CORPORATE BLVD 2295 NW CORPORATE BLVD **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc Suite, Apl. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 65-1015214 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LUPO, VITO Street Address (P.O. Box Number is Not Acceptable) 2295 NW CORPORATE BOULEVARD **SUITE 135** BOCA RATON FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HITLE ☐ Change MGR Delete THIE ☐ Add:tion U00000682857 NAME LUPO, VITO NAME 04/05/07-80019-022 50.00 STREET ADDRESS STREET ADDRESS 2295 NW CORPORATE BLVD., SUITE 135 CITY - ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** □ Change ___ Addition IIILI ☐ Defete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE Delete IIILE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIE CITY-ST-ZIP MILE ☐ Delete Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mu. Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

3/26/07

994-2789