2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 21, 2004 8:00 am Secretary of State DOCUMENT # M02000001573 09-21-2004 90039 012 ****50.00 1. Entity Name SA-PG-CLEARWATER LLC Principal Place of Business Mailing Address COLCOURS C/O SCHWARTZBERG GROUP C/O SCHWARTZBERG GROUP 440 SOUTH BROADWAY 440 SOUTH BROADWAY WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 08312004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0716277 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, A. KENNETH DO NOT WRITE 101 N. MONROE STREET, SUITE 725 TALLAHASSEE, FL 32301 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NEW ROCHELLE ADMINISTRATORS, LLC NAME STREET ADDRESS **50 MAIN STREET** CITY-ST-ZIP WHITE PLAINS, NY 10606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED





2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

M02000001573

Business Entity Name SA-PG-CLEARWATER LLC

Original File Date

06/18/2002

FEI Number

01-0716277

Principal Address

C/O SCHWARTZBERG GROUP

440 SOUTH BROADWAY WHITE PLAINS, NY 10601

Mailing Address

C/O SCHWARTZBERG GROUP

440 SOUTH BROADWAY WHITE PLAINS, NY 10601

Registered Agent

A. KENNETH LEVINE

101 N. MONROE STREET, SUITE 725

TALLAHASSEE, FL 32301 US

Managing Member/Manager Name And Address

NEW ROCHELLE ADMINISTRATORS, LLC **50 MAIN STREET** WHITE PLAINS, NY 10606

If all of the above information is correct If you need to make changes to and you do not wish to make any changes, please select:

the above information, please select:

No Changes

Make Changes

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