2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 07, 2005 08:00 AM **DOCUMENT # M04000002154** Secretary of State 1. Entity Name SAG HOBE SOUND LLC Principal Place of Business Mailing Address 100 HORSESHOE ROAD 100 HORSESHOE ROAD MILL NECK, NY 11765 MILL NECK, NY 11765 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent GAROFALO, STEPHEN DO NOT WRITE 462 SOUTH BEACH ROAD HOBE SOUND, FL 33455 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. BIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required whon reinstating) DATE U00000218817 Filing Fee is \$50,00 Due by May 1, 2005 02/08/05-80003-006 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MGR **GAROFALO, STEPHEN** NAME STREET ADDRESS 462 SOUTH BEACH ROAD CITY-ST-7IP HOBE SOUND, FL 33455 DDE NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nn e NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 half 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 integer expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED