

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002154

Entity Name: SAG HOBE SOUND LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

100 HORSESHOE ROAD
MILL NECK, NY 11765

New Principal Place of Business:

170 BEARS CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

100 HORSESHOE ROAD
MILL NECK, NY 11765

New Mailing Address:

170 BEARS CLUB DRIVE
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, STEPHEN
462 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

GAROFALO, STEPHEN
170 BEARS CLUB DRIVE
JUPITER, FL 33477 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: STEPHEN GAROFALO

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAROFALO, STEPHEN
Address: 462 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAROFALO, STEPHEN
Address: 170 BEARS CLUB DR
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEPHEN GAROFALO

MGR

01/18/2006

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