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2008 LIMITED LIABILITY COMPANY ANNUAL REPORT		Secretary of Sta
DOCUMENT # M0700001661 1. Entity Name SARATOGA CAPITAL FINANCE LLC		01-31-2008 90065 044 ***143

1. ŝ SOO WE 60005080 Mailing Address Principal Place of Business 70 LAKE AVE 70 LAKE AVE SARATOGA SPRINGS, NY 12866 SARATOGA SPRINGS, NY 12866 2. Principal Place of Business - No P.O. Box # 3. Mailing Address NO B01488 259 UHERS Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number Not Applicable \$5.00 Additional 5. Certificate of Status Desired Ua Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ECKLER, SUSAN Street Address (P.O. Box Number is Not Acceptable) 504 SOUTH SHORE DR. OSPREY, FL 34229 Zip Code City 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 Signation gistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE'S \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE MGRM ☐ Delete TITLE **Change** ☐ Addition LENA, JESK SUITEDOS LENA, JESSE NAME NAME STREET ADDRESS 70 LAKE AVE. STREET ADDRESS CITY-ST-ZIP SARATOGA SPRINGS, NY 12866 CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREFF ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

5*18*-87)-4700 SIGNATURE: SIGNATURE AND TYPED OR PRINTED INTIME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytme Phone 4