2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022334

Entity Name: SAGO CONSTRUCTION AND DEVELOPMENT, LLC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

940 W OAKLAND AVE 13501 LAKE LUNTZ DRIVE

SUITE A-9 WINTER GARDEN, FL 34787 US OAKLAND, FL 34787 US

New Mailing Address: Current Mailing Address:

940 W OAKLAND AVE 13501 LAKE LUNTZ DRIVE

WINTER GARDEN, FL 34787 SUITE A-9 US OAKLAND, FL 34787 US

FEI Number: 33-1023841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARR, SCOTT R TARR, SCOTT R 940 W OAKLAND AVE 13501 LAKE LUNTZ DRIVE US

SUITE A-9 WINTER GARDEN, FL 34787 OAKLAND, FL 34787 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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TARR, SCOTT R Name:

Address: 13501 LAKE LUNTZ DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

Name: TARR, SUZANNE M Address: 13501 LAKE LUNTZ DRIVE City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby 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 Statues.

SIGNATURE: SCOTT TARR **MGRM** 04/29/2011