

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034134

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPARROW DRIVE ENTERPRISES, L.L.C.

Current Principal Place of Business:

11066 54TH STREET NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210847
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 83-0344506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, MIRIAM A
11066 54TH STREET NORTH
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAXWELL, MIRIAM A
Address: P.O. BOX 218847
City-St-Zip: ROYAL PALM BEACH, FL 33421

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 Statutes.

SIGNATURE: MIRIAM A MAXWELL

MGR

04/18/2011

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