2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079089

Entity Name: DELUCA-SAWGRASS, LLC

FILED Jan 28, 2010 Secretary of State

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

400 INTERNATIONAL PKWY STE 400 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

400 INTERNATIONAL PKWY STE 400 LAKE MARY, FL 32746

FEI Number: 20-1806009 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:

ROSEN, ROBERT T 400 INTERNATIONAL PKWY STE 400 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELUCA, JOSEPH

Address: 620 NORTH WYMORE ROAD SUITE 240

City-St-Zip: MAITLAND, FL 32751

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: JOSEPH DELUCA MR 01/28/2010