2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079089

Entity Name: DELUCA-SAWGRASS, LLC

FILED Jan 26, 2012 Secretary of State

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

370 E MAPLE AVENUE SUITE 101 LANGHORNE, PA 19047

Current Mailing Address: New Mailing Address:

370 E MAPLE AVENUE SUITE 101 LANGHORNE, PA 19047

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:

DELUCA, JOSEPH A

382 GULF SHORE BLVD. NORTH

NAPLES, FL 341028422 US

DELUCA, JOSEPH A

4021 GULFSHORE BOULEVARD

UNIT #2104

NAPLES, FL 34102 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: 01/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELUCA, JOSEPH

Address: 4021 GULFSHORE BLVD., UNIT #2104

City-St-Zip: NAPLES, FL 34102 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: JOSEPH A DELUCA MGR 01/26/2012