2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054465

Entity Name: SAPPHIRE LAKES, LLC

FILED Mar 20, 2011 Secretary of State

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

4831 ISLAND SHORE LANE LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

4831 ISLAND SHORE LANE LAKELAND, FL 33809

FEI Number: 20-2919063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARTER, MICHAEL JOHN 4831 ISLAND SHORE LANE LAKELAND, FL 33809 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: CARTER, MICHAEL J Address: 4831 ISLAND SHORES LANE City-St-Zip: LAKELAND, FL 33809

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: MICHAEL J CARTER MGRM 03/20/2011