2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084433

Entity Name: SAWGRASS HOLDINGS, LLC

FILED Mar 20, 2012 Secretary of State

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

2546 ROYAL PALM WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2546 ROYAL PALM WAY WESTON, FL 33327

FEI Number: 20-3375235 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:

MULLER II, CHARLES E 7385 GALLOWAY ROAD SUITE 200 MIAMI, FL 33173 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: MGRM

Name: GOLEN PROPERTIES, LLC
Address: 2546 ROYAL PALM WAY
City-St-Zip: WESTON, FL 33327

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: GOLEN PROPERTIES, LLC BY SELIG GOLEN MGRM 03/20/2012