

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002222

FILED
Apr 08, 2008
Secretary of State

Entity Name: SWEETGRASS MANAGEMENT, LLC

Current Principal Place of Business:

140 N. ONE DRIVE
SUITE B
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

140 N. ONE DRIVE
SUITE B
ST. AUGUSTINE, FL 32095

New Mailing Address:

130 SWEETGRASS TRAIL
ST. AUGUSTINE, FL 32092

FEI Number: 20-4063084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BOULEVARD
SUITE 200A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVENPORT, GARY B
211 SOUTH FOURTH STREET
FLAGLER BEACH, FL 32136 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: GARY B. DAVENPORT, PA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCUMBER, GARY
Address: 140 NORTH ONE DRIVE, SUITE B
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCUMBER, GARY M
Address: 130 SWEETGRASS TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY M. MCCUMBER

MGRM

04/08/2008

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