

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060375

FILED
Apr 26, 2007
Secretary of State

Entity Name: SAWGRASS ONE ELEVEN, LLC

Current Principal Place of Business:

1671 NW 144TH TERRACE
SUITE 111
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266945
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 68-0632241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH R. CASACCI, P.A.
14 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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 () Delete
Name: LUCAS, ROBERT
Address: 1671 NW 144TH TERRACE, SUITE 111
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR () Delete
Name: STEINBERG, MARSHA
Address: 1671 NW 144TH TERRACE, SUITE 111
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT J LUCAS

MGRM

04/26/2007

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