2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063019

Entity Name: SUGAR LOAF ENVIRONMENTAL HOLDINGS, LLC

FILED Apr 08, 2011 Secretary of State

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

473 E. MACEWEN DRIVE 8284 ROSEBURN COURT OSPREY, FL 34229 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD., #1 8284 ROSEBURN COURT SARASOTA, FL 34236 SARASOTA, FL 34240

FEI Number: 20-5105422 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:

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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: SUGAR LOAF PRESERVE, LLC
Address: 8284 ROSEBURN COURT
City-St-Zip: SARASOTA, FL 34240

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: BARRY SPENCER MGR 04/08/2011