2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065773

Entity Name: SAWGRASS INVESTMENT PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

404 E. DIVISION ST. 155 HIGHWAY A1A CLERMONT, FL 34715

#403

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 608841 404 E. DIVISION ST CLERMONT, FL 34715 ORLANDO, FL 32860

FEI Number: 20-5141614 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:

JOHNSON, WASE F JR CHOLAK, DAVID N 2901 CURRY FORD RD. SUITE 212 155 HIGHWAY A1A #403

ORLANDO, FL 32806

SATELLITE BEACH, FL 32937 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: DAVID N CHOLAK 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

CHOLAK, DAVID CHOLAK, DAVID N Name: Name: Address: 404 E. DIVISION ST. Address: P.O. BOX 608841 City-St-Zip: CLERMONT, FL 34715 City-St-Zip: ORLANDO, FL 32860

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: DAVID N CHOLAK **MGRM** 04/29/2008