

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079429

Entity Name: SAPPHIRE GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3018 ALCAZAR PLACE, #104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

645 CASTEL DR
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3018 ALCAZAR PLACE, #104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

645 CASTEL DR
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5380948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORD, MATTHEW
3018 ALCAZAR PL
104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MCCORD, MATTHEW
645 CASTLE
PALM BEACH GARDENS, FL 33410 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: MATTHRE MCCORD

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCORD, MATTHEW B
Address: 645 CASTLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: MCCORD, TRACY B
Address: 645 CASTLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: MATTHEW MCCORD

PRES

04/29/2011

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