2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104312

Entity Name: SAWGRASS SHELL, LLC

FILED Jan 13, 2010 Secretary of State

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

6550 N. FEDERAL HIGHWAY, SUITE 240 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6550 N. FEDERAL HIGHWAY, SUITE 240 FT. LAUDERDALE, FL 33308

FEI Number: 65-1050191 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:

CHAMBLISS, JOE A 6550 N. FEDERAL HIGHWAY, SUITE 240 FT. LAUDERDALE, FL 33308 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: MGRM

 Name:
 CHAMBLISS, JOE A

 Address:
 6550 N FEDRAL HWY #240

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: JOE A CHAMBLISS MGRM 01/13/2010