2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104312

Entity Name: SAWGRASS SHELL, LLC

FILED Jan 06, 2011 Secretary of State

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

6550 N. FEDERAL HIGHWAY, SUITE 240 221 COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33308

SUITE 202

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

6550 N. FEDERAL HIGHWAY, SUITE 240 221 COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33308 SUITE 202

LAUDERDALE-BY-THE-SEA, 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 CHAMBLISS, JOE A 6550 N. FEDERAL HIGHWAY, SUITE 240 221 COMMERCIAL BOULEVARD

FT. LAUDERDALE, FL 33308 SUITE 203

LAUDERDALE-BY-THE-SEA, 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: 01/06/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHAMBLISS, JOE A Name:

Address: 221 COMMERCIAL BOULEVARD, SUITE 203 City-St-Zip: LAUDERDALE-BY-THE-SEA, 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 CHAMBLISS **MGRM** 01/06/2011