## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000117766

Entity Name: SAWGRASS LEASING, LLC

FILED Aug 30, 2007 Secretary of State

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

4100 N. POWERLINE ROAD STE F5 4921 N. DIXIE HIGHWAY

POMPANO BEACH, FL 33073 DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4100 N. POWERLINE ROAD STE F5 4921 N. DIXIE HWY

POMPANO BEACH, FL 33073 DEERFIELD BEACH, FL 33064

FEI Number: 20-8030953 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 US

TOTAL ACCOUNTING
6801 LAKE WORTH RD,
SUITE 104

DMPANO BEACH, FL 33064 US SUITE 104 LAKE WORTH, FL 33467 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: STAN BERLA 08/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SILVEIRA, ALEXANDRE
 Name:

 Address:
 4100 N. POWERLINE ROAD STE F5
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33073
 City-St-Zip:

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

Name: DIAS, ELEIMAR D Name: DIAS, ELCIMAR D

Address: 4100 N. POWERLINE ROAD STE F5
City-St-Zip: POMPANO BEACH, FL 33073
Address: 4100 N. POWERLINE ROAD STE F5
City-St-Zip: POMPANO BEACH, FL 33073
POMPANO BEACH, FL 33073

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: ELCIMAR DIAS MGRM 08/30/2007