

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000117766

Entity Name: SAWGRASS LEASING, LLC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

4921 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4921 N. DIXIE HWY
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8030953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL ACCOUNTING
6801 LAKE WORTH RD,
SUITE 104
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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 () Delete
Name: SILVEIRA, ALEXANDRE
Address: 4100 N. POWERLINE ROAD STE F5
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM () Delete
Name: DIAS, ELCIMAR D
Address: 4100 N. POWERLINE ROAD STE F5
City-St-Zip: POMPANO BEACH, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DIAS, ENOQUE D
Address: 4071 N DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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

MNGR

08/13/2008

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