

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117766

Entity Name: SAWGRASS LEASING, LLC

FILED
May 01, 2009
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 ()
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:

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

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/01/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REIS, ZENAIDE A
Address: 4100 N. POWERLINE ROAD STE F5
City-St-Zip: POMPANO BEACH, FL 33073

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

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

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: ZENAIDE A REIS

MGRM

05/01/2009

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