

# 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  
DEERFEILD 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