

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003591

FILED
Mar 19, 2008
Secretary of State

Entity Name: SAWGRASS PROPERTY MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 120
FT. LAUDERDALE, FL 33323 US

New Principal Place of Business:

10901 NW 24TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY
SUITE 120
FT. LAUDERDALE, FL 33323 US

New Mailing Address:

PO BOX 8433
CORAL SPRINGS, FL 33075 US

FEI Number: 20-8219425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JOHN L ESQ.
1601 SAWGRASS CORPORATE PARKWAY
SUITE 120
FT. LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

WALSH, JOHN L ESQ.
10901 NW 24TH STREET
CORAL SPRINGS, FL 33065 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: JOHN L. WALSH, ESQ.

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALSH, JOHN L
Address: 1601 SAWGRASS CORPORATE PARKWAY, #120
City-St-Zip: FT. LAUDERDALE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALSH, JOHN L
Address: PO BOX 8213
City-St-Zip: CORAL SPRINGS, FL 33075 US

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: JOHN L. WALSH

MGR

03/19/2008

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