

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092111

Entity Name: SAPPHIRE NATIONAL, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2220 CHRISTY LANE
OLDSMAR, FL 34677

New Principal Place of Business:

50 SLICERS AVE
SAPPHIRE, NC 28774

Current Mailing Address:

2220 CHRISTY LANE
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1146
CASHIERS, NC 28717

FEI Number: 26-0874033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOW, WARREN J ESQ.
5850 CORAL RIDGE DR
STE 201
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PROMETHEUS PARSEC, INC.
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHATTO, CRAIG
Address: 640 GOLD CREEK RD
City-St-Zip: SAPPHIRE, NC 28774

Title: MGRM
Name: GADDEY, ROY
Address: 10747A FALLING WATER LN
City-St-Zip: WOODBURY, MN 55129

I hereby 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: CRAIG SHATTO

MGRM

04/08/2010

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