2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121351

Entity Name: KELBRI-SAWGRASS, LLC

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 HAWLEY STREET, SUITE 210 BINGHAMTON, NY 13901

Current Mailing Address: New Mailing Address:

99 HAWLEY STREET, SUITE 210 BINGHAMTON, NY 13901

FEI Number: 26-1594041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
DAVIS, THOMAS J CPA
1201 HAYS STREET
1514 BIRKDALE LANE
DONTE VEDRA BEACH

TALLAHASSEE, FL 323012525 US PONTE VEDRA BEACH, FL 32082 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: THOMAS J DAVIS 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVIS, THOMAS J
 Name:

 Address:
 99 HAWLEY STREET, SUITE 210
 Address:

 City-St-Zip:
 BINGHAMTON, NY 13901
 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: THOMAS J DAVIS MNGR 01/17/2009