

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121351

Entity Name: KELBRI-SAWGRASS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

99 HAWLEY STREET,
SUITE 210
BINGHAMTON, NY 13901

New Principal Place of Business:

Current Mailing Address:

99 HAWLEY STREET,
SUITE 210
BINGHAMTON, NY 13901

New Mailing Address:

FEI Number: 26-1594041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, THOMAS J CPA
116 HAVERHILL DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, THOMAS J
Address: 99 HAWLEY STREET, SUITE 210
City-St-Zip: BINGHAMTON, NY 13901

Title: MGR
Name: DAVIS, KELLY A
Address: 1389 VILLAGE PARK DRIVE
City-St-Zip: ATLANTA, GA 30319

Title: MGR
Name: SULLIVAN, GARRETT J
Address: 33 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: SULLIVAN, GEOFFREY P
Address: 33 ST JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THOMAS J DAVIS

MNGR

01/04/2012

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